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JOURNAL
OF THE
BOARD OF EDUCATION,
OF THE
CITY OF NEW-YORK,
1860.



New-York:
JOSEPH RUSSELL, PRINTER,
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JOURNAL OF THE BOARD OF EDUCATION.

HALL OF THE BOARD OF EDUCATION, }
New-York, January 11, 1860. }

THE Commissioners of Common Schools of the several Wards constituting the Board of Education of the City of New-York, convened, pursuant to the second section of the Act relative to Common Schools, for the purpose of organizing for the ensuing year—

On motion of Commissioner FARLEY, of the Nineteenth Ward, Mr. TUTHILL, Commissioner from the Fifth Ward, was appointed President *pro tem*.

The Clerk of the Board, THOMAS BOESE, then read the Certificate of the Clerk of the Common Council, that the following named gentlemen had been elected Commissioners of Common Schools, at the Charter election held on the sixth day of December, 1859, to wit :

Ward.

1. JAMES CAVANAGH,
2. JARED A. TIMPSON,
3. HUGH G. CROZIER,
4. EUGENE SHINE,
5. JAMES M. TUTHILL,
6. TIMOTHY BRENNAN,
7. DANIEL COGER,
8. JOHN R. LYDECKER,
9. CHAS. E. GILDERSLEVE,
10. DANIEL SLOTE,
11. BENJAMIN T. RHODES,

Ward.

12. HARVEY H. GREGORY,
13. DAVID H. GILDERSLEEVE,
14. ANDREW L. BYRNE,
15. RICHARD WARREN,
16. DEWITT C. PETERS,
17. JOSEPH MCGUIRE,
18. WILLIAM E. CURTIS,
19. *No Election*.
20. HUBBARD G. STONE,
21. ANDREW V. STOUT,
22. JOHN O'KEEFE.

The Clerk then called the roll of members, as follows, each having previously taken the oath of office prescribed by Article XII. of the Constitution of the State:

Ward.	Ward.
1. CHARLES McCAY, JAMES CAVANAGH,	12. ROBERT O. GLOVER, HARVEY H. GREGORY,
2. JAMES WATSON, JARED A. TIMPSON,	13. ALONZO G. REYNOLDS, DAVID H. GILDERSLEEVE,
3. ROBERT S. GOULD, HUGH G. CROZIER,	14. ANDREW H. GREEN, ANDREW L. BYRNE.
4. CHARLES J. DOUGHERTY, EUGENE SHINE,	15. ERASTUS C. BENEDICT, RICHARD WARREN,
5. WILLIAM B. EAGER, JR. JAMES M. TUTHILL;	16. WILLIAM R. STAFFORD, DEWITT C. PETERS,
6. MICHAEL BEGG, TIMOTHY BRENNAN,	17. SAMUEL CANTRELL, JOSEPH MCGUIRE,
7. WILLIAM D. ANDREWS, DANIEL COGER,	18. JAMES FAIRMAN, WILLIAM E. CURTIS,
8. WILLIAM TUCKER, JOHN R. LYDECKER,	19. TERENCE FARLEY, <i>Vacancy.</i>
9. JAMES W. FARR, CHAS. E. GILDERSLEEVE,	20. NELSON J. WATERBURY, HUBBARD G. STONE,
10. JOEL W. MASON, DANIEL SLOTE,	21. JOHN DAVENPORT, ANDREW V. STOUT,
11. CHRISTIAN METZGAR, BENJAMIN T. RHODES,	22. JAMES MARRINER, JOHN O'KEEFE.

On motion of Mr. FARR—

Resolved, That this Board do now proceed to elect a President for the ensuing year.

The CHAIR appointed Messrs. FAIRMAN and WATERBURY as tellers.

The Clerk called the roll, and 40 members answered to their names as they deposited their ballots.

ELECTION OF PRESIDENT—*First Ballot.*

The tellers reported the whole number of votes cast. . .	40
Necessary to a choice!	21
Of which William E. Curtis received	22
John Davenport	16
Andrew H. Green	1
Blank	1
—	40

Mr. CURTIS having received a majority of all the votes cast, was declared duly elected President.

On motion of Mr. DAVENPORT—

The election of Mr. CURTIS was declared to be unanimous.

On motion of Mr. GREEN—

Ordered, That a Committee be appointed to conduct the President elect to the Chair.

The CHAIRMAN appointed Messrs. GREEN and DAVENPORT as said Committee.

The PRESIDENT elect was then conducted by the Committee to the Chair, where he was received by the President *pro tem.*, and by him welcomed to the position to which he had been elected.

The PRESIDENT elect, on taking the Chair, addressed the Board as follows :

GENTLEMEN :—

I have to thank you for the honor you have been pleased to confer upon me, in thus calling me to fill the chair of your presiding officer. It has been the time-honored custom of my predecessors, on this occasion, to make some observations upon the great trusts that the people have been pleased to confide to us, and I shall detain you with a few brief remarks upon the duties we have to discharge, and the interests with which we are intrusted. The *London Times* designates New-York as the third city in the civilized world, in wealth and population, and, as the metropolis of this continent, imparting an impress and tone to every part of the country. Whatever may be its position, in reference to wealth and population, it is certainly the first city in the liberal diffusion of education and useful knowledge. Rich and poor, old and young, every country and every color, find good schools, able, *experienced teachers* and books, all furnished to them,

without cost or charge, at the public expense, and so well and so liberally provided that every class in the community profits by them.

In giving effect to this great system of public instruction, 221 day schools, 44 evening schools, a normal school for teachers, and the Free Academy, all well filled with pupils, are constantly engaged. More than one hundred and fifty thousand persons are annually taught, and about fifteen hundred persons are employed in instructing and taking charge of these various institutions, who receive salaries from the public. Nearly one thousand students are taught in the course of each year in the Free Academy, who have been promoted from the higher classes of the grammar schools upon passing the requisite examinations. To this institution, which is truly an honor to the city, we may refer with pride and pleasure. It has, during the comparatively brief period of its existence, reached the foremost rank among our literary institutions, and is thus estimated by the first authority in the country.

To realize the rapid growth of this vast system, we have but to look back to the commencement of the present century, when no public provision of any amount was made for instruction. The men are yet living who remember the opening of the first public school in this city, and what a change have they witnessed ! A few parish schools, and schools endowed by private charity, had for nearly a century dragged out a precarious existence, until they had become too feeble and inefficient to supply the public wants, and generation after generation was growing up in our midst, ignorant of the rudiments of an English education. When it was proposed to provide public instruction, many shrank from the magnitude of the enterprise, and the expense attendant upon it. The friends of the measure ultimately triumphed, and in a brief period of time this system sprang into life and usefulness, and has served as an inducement, and a model for hundreds of towns and cities, to encourage and foster education in their midst.

These are the grave trusts which have come down to us from those who have gone before, and which we owe it to ourselves and the public to administer with fidelity and frugality. An annual expenditure of over eleven hundred thousand dollars, gives warning that no reasonable economy should be neglected, and that every effort should be made to avoid increasing the expenditures. It is gratifying to find that the disbursements of the Board are now being decreased instead of augmented, *as has been so long the practice.*

It is but reasonable to believe, that, as the new school buildings are completed, there will be less necessity for purchasing lots and erecting school edifices in future, and that the heavy outlays, heretofore necessarily made for the purchase and improvement of real estate, will nearly cease.

The portion of the taxes thus applied is far from being a loss, as in numerous instances the lots thus bought have very much increased in value, and are worth far more at this time than they originally cost.

I will no longer detain you, but permit me to trust, gentlemen, that I may rely upon your good offices and aid. Inexperienced, and for the first time called to preside in such a body, and knowing the embarrassing questions not unfrequently arising, I must crave the advice and the assistance of those gentlemen of long and varied experience, whom I see around me. In closing, I desire to express the hope that we shall proceed harmoniously and usefully through the coming year, and that the Giver of All Good may endow us with health and happiness, and may crown our labors with beneficence and success.

The PRESIDENT having concluded his address—

On motion of Mr. GREEN—

Resolved, That this Board do now proceed to elect a Clerk for the ensuing year.

The PRESIDENT appointed as tellers, Messrs. EAGER and STAFFORD.

The Clerk called the roll, and 42 members answered to their names as they deposited their ballots.

ELECTION OF CLERK—*First Ballot.*

The tellers reported the whole number of votes cast.....	42
Necessary to a choice.....	22
Of which Thomas Boese received.....	40
Blank.....	2

42

The PRESIDENT thereupon declared that THOMAS BOESE, having received a majority of all the votes cast, was duly elected Clerk.

Mr. GREEN presented a communication from the School

Officers of the Nineteenth Ward, nominating Dennis McCarthy as Commissioner of Common Schools for said Ward, to fill a vacancy, existing by reason of there being no person elected to said office at the late charter election.

Mr. GREEN moved that Mr. McCarthy be permitted to take his seat as a member of this Board.

Mr. FARR raised the point of order, that the By-Laws require said nomination to be referred to the Committee on Elections and Qualifications.

The PRESIDENT decided said point of order to be well taken.

On motion—

Ordered, That the communication aforesaid be referred to the Committee on Elections and Qualifications.

Mr. CANTRELL presented a communication from the School Officers of the Seventeenth Ward, nominating James Cushing, Jr., as Trustee of Common Schools for said Ward, in place of Elisha R. Belcher, resigned.

On motion—

Ordered, That said communication be referred to the Committee on Elections and Qualifications.

Mr. DOUGHERTY presented a communication from the School Officers of the Fourth Ward, nominating Thomas Fitzgerald as Trustee of Common Schools, for said Ward, in place of John Oliver, whose seat is declared to be vacant by reason of his removal from the Ward.

Mr. SHINE presented an affidavit from John Oliver aforesaid, stating that his seat in said Board of Trustees of the Fourth Ward, was declared vacant without, as he believes, any legal or just reason, and that his term of office will not expire until the 31st day of December, 1860.

On motion—

Ordered, That the communication and affidavit aforesaid both be referred to the Committee on Elections and Qualifications.

Mr. STONE presented a communication from the School

Officers of the Twentieth Ward, nominating Henry W. Nichols as Trustee of Common Schools for said Ward, in place of Hubbard G. Stone, resigned.

On motion—

Ordered, That said communication be referred to the Committee on Elections and Qualifications.

On motion of Mr. GREEN—

Resolved, That this Board do now proceed to the election of the Executive Committee on Free Academy for the ensuing year.

The PRESIDENT appointed as tellers Messrs. MASON and SHINE.

The Clerk called the roll, and 42 members answered to their names as they deposited their ballots.

EXECUTIVE COMMITTEE ON FREE ACADEMY.

First Ballot.

The tellers reported the whole number of votes cast....	42
Necessary to a choice.....	22
Of which James M. Tuthill received.....	39
James Fairman ".....	39
Hugh G. Crozier ".....	37
Charles McCay ".....	29
Andrew V. Stout ".....	28
Andrew H. Green ".....	24
Hubbard G. Stone ".....	20
William D. Andrews ".....	20
Dewitt C. Peters ".....	18
Robert O. Glover ".....	17
William E. Curtis ".....	8
Nelson G. Waterbury ".....	1
John R. Lydecker ".....	1
Erastus C. Benedict ".....	1
Harvey H. Gregory ".....	1
Benjamin T. Rhodes ".....	1
Robert S. Gould ".....	1

The PRESIDENT declared that MESSRS. TUTHILL, FAIRMAN, CROZIER, McCAY, STOUT, and GREEN, having received a major-

ity of all the votes cast, were duly elected members of the Executive Committee on Free Academy.

The PRESIDENT stated that only six members of the Executive Committee on Free Academy had been elected ; and asked the pleasure of the Board in relation to the subject.

On motion of Mr. FARR—

Resolved, That this Board do now proceed to ballot for a member of the Executive Committee on Free Academy, to fill the vacancy remaining in said Committee.

MESSRS. MASON and SHINE officiated as tellers.

The Clerk called the roll, and 42 members answered to their names as they deposited their ballots.

EXECUTIVE COMMITTEE ON FREE ACADEMY.

Second Ballot.

The tellers reported the whole number of votes cast.....	42
Necessary to a choice.....	22
Of which Hubbard G. Stone received.....	19
Robert O. Glover “.....	12
Dewitt C. Peters “.....	10
William D. Andrews “.....	1

Third Ballot.

The tellers reported the whole number of votes cast.....	42
Necessary to a choice.....	22
Of which Hubbard G. Stone received.....	18
Robert O. Glover “.....	17
Dewitt C. Peters “.....	7

Fourth Ballot.

The tellers reported the whole number of votes cast.....	42
Necessary to a choice.....	22
Of which Hubbard G. Stone received.....	22
Robert O. Glover “.....	14
Dewitt C. Peters “.....	5
Charles McCay “.....	1

The PRESIDENT thereupon declared that HUBBARD G. STONE

was duly elected the remaining member of the Executive Committee on Free Academy.

On motion of Mr. TUTHILL—

Resolved, That this Board do now proceed to the election of the Executive Committee on Normal Schools, for the ensuing year.

The PRESIDENT appointed Messrs. TIMPSON and CANTRELL as tellers.

Mr. EAGER stated to the Board that he was not a candidate for a member of said Committee, and that his professional engagements would prevent him from serving, if elected.

The Clerk called the roll, and forty-one members answered to their names as they deposited their ballots.

EXECUTIVE COMMITTEE ON NORMAL SCHOOLS.

First Ballot.

The tellers reported the whole number of votes cast....	41
Necessary to a choice.....	21
Of which James W. Farr received.....	39
John O'Keefe "	38
Joel W. Mason "	35
William R. Stafford "	32
Nelson J. Waterbury "	28
Joseph McGuire "	22
Harvey H. Gregory "	21
Michael Begg "	20
William B. Eager, Jr "	13
Andrew V. Stout "	11
Charles J. Dougherty "	9
Terence Farley "	2
Andrew L. Byrne "	1
James Cavanagh "	1
David H. Gildersleeve "	1

The PRESIDENT declared that Messrs. FARR, O'KEEFE, MASON, STAFFORD, WATERBURY, MCGUIRE, and GREGORY, having received a majority of all the votes cast, were duly elected members of the Executive Committee on Normal Schools.

On motion of Mr. DAVENPORT—

The PRESIDENT appointed Messrs. FAIRMAN and WATSON as tellers.

EXECUTIVE COMMITTEE ON EVENING SCHOOLS.

The tellers reported the whole number of votes cast....	12
Necessary to a choice.....	22
Of which Andrew L. Byrne received.....	28
Daniel Slote ".....	28
James Marriner ".....	25
John R. Lydecker ".....	24
Terence Farley ".....	24
Jared A. Timpson ".....	23
Chas. E. Gildersleve ".....	22
Timothy Brennan ".....	20
Christian Metzgar ".....	19
Daniel Cogger ".....	17
Alonzo G. Reynolds ".....	16
Charles J. Dougherty ".....	15
Benjamin T. Rhodes ".....	14
James Cavanagh ".....	1
James Watson ".....	1
Andrew H. Green ".....	1

On motion of Mr. FARR—

The PRESIDENT appointed Messrs. BYRNE and FARR as tellers.

The Clerk called the roll and forty-two members answered to their names as they deposited their ballots.

FINANCE COMMITTEE.

First Ballot.

The tellers reported the whole number of votes cast....	42
Necessary to a choice.....	22
Of which Robert O. Glover received.....	41
William Tucker "	41
David H. Gildersleeve "	37
James Watson "	25
Daniel Cogger "	21
Dewitt C. Peters "	18
Eugene Shine "	17
Andrew H. Green "	2
Charles McCay "	1

The PRESIDENT declared that MESSRS. GLOVER, TUCKER, D. H. GILDERSLEEVE, and WATSON, having received a majority of all the votes cast, were duly elected members of the Finance Committee.

The PRESIDENT stated that only four members of the Finance Committee had been elected, and asked the pleasure of the Board in relation to the subject.

On motion of Mr. SHINE—

Resolved, That this Board do now proceed to ballot for a member of the Finance Committee, to fill the vacancy remaining in said Committee.

MESSRS. BYRNE and FARR officiated as tellers.

FINANCE COMMITTEE.

Second Ballot.

The tellers reported the whole number of votes cast....	42
Necessary to a choice.....	22
Of which Daniel Cogger received.....	25
Eugene Shine "	10
Dewitt C. Peters "	6
Blank "	1

The PRESIDENT thereupon declared that DANIEL COGGER, having received a majority of all the votes cast, was duly elected as the remaining member of the Finance Committee.

On motion of Mr. BENEDICT—

Resolved, That the members do now proceed to select their seats in the usual manner.

Twenty-two (22) ballots, numbered 1 to 22 inclusive, were then drawn by the Clerk, and the seats were selected by the Commissioners of the respective Wards, as the number of their Ward was called, as follows :

Commissioners—1st	Ward—	Seats—	Numbers	19, 20
"	2d	"	"	29, 30
"	3d	"	"	39, 40
"	4th	"	"	37, 38
"	5th	"	"	3, 4
"	6th	"	"	15, 16
"	7th	"	"	9, 10
"	8th	"	"	1, 2
"	9th	"	"	27, 28
"	10th	"	"	31, 32
"	11th	"	"	21, 22
"	12th	"	"	5, 6
"	13th	"	"	33, 34
"	14th	"	"	35, 36
"	15th	"	"	25, 26
"	16th	"	"	43, 44
"	17th	"	"	41, 42
"	18th	"	"	11, 12
"	19th	"	"	13, 14
"	20th	"	"	17, 18
"	21st	"	"	23, 24
"	22d	"	"	7, 8

Mr. DAVENPORT presented a communication from the School Officers of the Twenty-first Ward, on the award of contract for furnishing heating apparatus for Ward School-House No. 14, in said Ward, and asking an appropriation therefor of two thousand dollars (\$2,000).

On motion—

Ordered, That said communication be referred to the Committee on Warming and Ventilation.

Mr. WATERBURY offered for adoption the following preamble and resolution :

Whereas, by the provisions of the By-Law adopted by this Board on the 15th day of June last, relative to reading the Bible in the Schools under the jurisdiction of this Board, it is not made the duty of the teachers to perform the service prescribed thereby: therefore—

Resolved, That the President and Clerk are hereby authorized to sign warrants for the payment of the salaries of teachers, notwithstanding any alleged non-compliance with that By-Law by them.

Mr. STAFFORD moved to lay said preamble and resolution on the table.

The PRESIDENT put the question, whether the Board would agree with said motion, and it was decided in the negative, as follows:

Ayes—Messrs. Watson, Timpson, Gould, Tuthill, Andrews, Coger, Tucker, Farr, C. E. Gildersleve, Mason, Metzgar, Gregory, Reynolds, D. H. Gildersleeve, Warren, Stafford, Cantrell, Fairman, Stone, Davenport—20.

Nays—Messrs. McCay, Cavanagh, Crozier, Dougherty, Shine, Eager, Begg, Brennan, Lydecker, Rhodes, Glover, Green, Byrne, Benedict, Peters, McGuire, Curtis, Farley, Waterbury, Stout, O'Keefe—21.

Mr. WATERBURY moved the previous question.

Mr. TUCKER moved to lay the motion of Mr. WATERBURY on the table.

The PRESIDENT decided the motion of Mr. Tucker out of order.

Mr. TUCKER appealed from the decision of the PRESIDENT.

The PRESIDENT then put the question—"Shall the decision of the CHAIR stand as the judgment of the Board?" which was decided in the negative, as follows:

Ayes—Messrs. McCay, Cavanagh, Watson, Crozier, Dougherty, Shine, Begg, Brennan, Lydecker, Rhodes, Glover, Green, Byrne, Benedict, McGuire, Farley, Waterbury, O'Keefe—18.

Nays—Messrs. Timpson, Gould, Eager, Tuthill, Andrews, Coger, Tucker, Farr, C. E. Gildersleve, Mason, Metzgar, Gregory, Reynolds, D. H. Gildersleeve, Warren, Stafford, Cantrell, Fairman, Stone, Davenport, Stout—21.

The PRESIDENT then put the question, whether the Board would agree with the motion of Mr. TUCKER to lay on the table the motion of Mr. WATERBURY, ordering the previous question, and it was decided in the negative, as follows :

Ayes—Messrs. Watson, Timpson, Gould, Tuthill, Andrews, Cogger, Tucker, Farr, C. E. Gildersleve, Mason, Metzgar, Gregory, Reynolds, D. H. Gildersleeve, Warren, Stafford, Cantrell, Fairman, Stone, Davenport—20.

Nays—Messrs. McCay, Cavanagh, Crozier, Dougherty, Shine, Eager, Begg, Brennan, Lydecker, Rhodes, Glover, Green, Byrne, Benedict, Peters, McGuire, Curtis, Farley, Waterbury, Stout, O'Keefe—21.

Mr. STAFFORD moved that the Board do now adjourn.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, as follows :

Ayes—Messrs. Watson, Timpson, Gould, Tuthill, Andrews, Cogger, Tucker, Farr, C. E. Gildersleve, Mason, Metzgar, Gregory, Reynolds, D. H. Gildersleeve, Stafford, Cantrell, Fairman, Stone, Davenport—19.

Nays.—Messrs. McCay, Cavanagh, Crozier, Dougherty, Shine, Eager, Begg, Brennan, Lydecker, Rhodes, Glover, Green, Byrne, Benedict, Warren, Peters, McGuire, Farley, Waterbury, Stout, O'Keefe—21.

Mr. STAFFORD raised the point of order, that the subject matter of Mr. WATERBURY's preamble and resolution was "out of order, as not coming under the regular order of business of this Board, at the present stage of business."

The PRESIDENT decided that the point of order raised by Mr. STAFFORD was not well taken.

Mr. STAFFORD appealed from the decision of the PRESIDENT.

The PRESIDENT then put the question : " Shall the decision of the CHAIR stand as the judgment of the Board ?" which was decided in the affirmative, as follows :

Ayes—Messrs. McCay, Cavanagh, Crozier, Dougherty, Shine, Eager, Begg, Brennan, Lydecker, Rhodes, Glover, Green, Byrne, Benedict, Peters, McGuire, Curtis, Farley, Waterbury, Stout, O'Keefe—21.

Nays—Messrs. Watson, Timpson, Gould, Tuthill, Andrews, Coger, Tucker, Farr, C. E. Gildersleve, Mason, Metzgar, Gregory, Reynolds, D. H. Gildersleeve, Warren, Stafford, Cantrell, Fairman, Stone, Davenport—20.

Mr. MASON moved that the Board do now adjourn.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative, as follows :

Ayes—Messrs. Watson, Timpson, Gould, Tuthill, Andrews, Coger, Tucker, Farr, C. E. Gildersleve, Mason, Metzgar, Gregory, Reynolds, D. H. Gildersleeve, Warren, Stafford, Peters, Cantrell, Fairman, Stone, Davenport—21.

Nays—Messrs. McCay, Cavanagh, Crozier, Dougherty, Shine, Eager, Begg, Brennan, Lydecker, Rhodes, Glover, Green, Byrne, Benedict, McGuire, Farley, Waterbury, Stout, O'Keefe—19.

The PRESIDENT thereupon declared the Board duly adjourned.

WEDNESDAY, JANUARY 18, 1860.

STATED SESSION.

Present—William E. Curtis, Esq., President, and Commissioners McCay, Cavanagh, Watson, Timpson, Gould, Crozier, Dougherty, Shine, Eager, Tuthill, Begg, Brennan, Andrews, Cogger, Tucker, Lydecker, Farr, C. E. Gildersleve, Mason, Slote, Metzgar, Rhodes, Glover, Gregory, Reynolds, D. H. Gildersleeve, Green, Byrne, Benedict, Warren, Stafford, Peters, Cantrell, McGuire, Fairman, McCarthy, Farley, Waterbury, Stone, Marriner, O'Keefe—42.

Absent—Commissioners Davenport, Stout—2

On motion of Mr. FARR—

Ordered, That the reading of the Journal of the last session of the Board, and also of the minutes of the Executive Committees, be dispensed with.

Mr. TUTHILL presented a communication from the School Officers of the Fifth Ward, nominating William Aymar as Inspector of Common Schools for said Ward, in place of Noah Worrall, resigned.

On motion—

Ordered, That said communication be referred to the Committee on Elections and Qualifications.

Mr. TUTHILL presented a communication from the School Officers of the Fifth Ward, asking an appropriation of two hundred and fifty dollars (\$250), for the purchase of a piano for the use of Primary School No. 11, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on School Furniture.

Mr. GREEN presented a communication from the School Officers of the Fourteenth Ward, on the award of contracts for furnishing and fitting up Colored Ward School No. 1, in Mulberry street, in said Ward, and asking the adoption of the following resolution :—

Resolved, That the sum of two thousand four hundred and eighty-one dollars (\$2,481) be, and the same is, hereby appropriated for the furnishing and fitting up of Colored School No. 1, located on Mulberry street, between Grand and Hester, in the Fourteenth Ward, viz. :—one thousand eight hundred and eighty-four dollars (\$1,884) for the contract of Robert Paton, for school furniture for the said School, and five hundred and ninety-seven dollars (\$597) for the contract of the J. L. Mott Iron Works, for Stoves, Pipes, Registers, &c., &c., &c., according to plans and specifications on file with the Superintendent of School Buildings; but no portion of said money shall be paid, until a certificate, signed by the Superintendent of School Buildings, and a majority of the School Officers of the Ward, that the contracts, or either of them, have been completed in a satisfactory and workmanlike manner, shall have been filed with the Clerk of the Board of Education.

The PRESIDENT put the question, whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :—

Ayes—Messrs. McCay, Cavanagh, Timpson, Gould, Crozier, Dougherty, Shine, Eager, Tuthill, Begg, Brennan, Andrews, Coger, Tucker, Lydecker, Farr, Slote, Metzgar, Gregory, D. H. Gildersleeve, Green, Warren, Peters, Cantrell, McGuire, Fairman, Farley, Waterbury, Stone, Marriner, O'Keefe—31.

Mr. STAFFORD presented a communication from the School Officers of the Sixteenth Ward, relative to the leases of premises for the use of Primary Schools in said Ward, accompanied with the following resolution :—

Resolved, That the School Officers of the Sixteenth Ward be, and they are, hereby authorized to execute leases, to bear date as of August 1, 1859, and to be for one year therefrom, one, of the premises in the African Union Church, in West Fifteenth street, now occupied by Colored Primary School No. 1, for the accommodation of said School, at a rate

not exceeding three hundred dollars (\$300) per annum, and payable quarterly; and the other of the premises, in the Universalist Church in West Twentieth street, near Seventh avenue, now occupied by Primary School No. 12, for the accommodation of said School, at a rent, not exceeding five hundred dollars (\$500) per annum, payable quarterly.

Mr. STAFFORD moved the adoption of the resolution.

Mr. GREEN moved to refer the subject to the Committee on New Schools.

On motion of Mr. FARR—

Ordered, That the subject be referred to the Finance Committee.

Mr. METZGAR presented a communication from the School Officers of the Eleventh Ward, asking an appropriation of five hundred dollars (\$500), for the purchase of two pianos, for the use of Ward Schools Nos. 15 and 36, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on School Furniture.

Mr. FARLEY presented a communication from the School Officers of the Nineteenth Ward, nominating John Bayliss as Trustee of Common Schools for said Ward, in place of Denis McCarthy, resigned.

On motion—

Ordered, That said communication be referred to the Committee on Elections and Qualifications.

Mr. CROZIER presented a communication from the School Officers of the Third Ward, nominating George F. Dewland as Trustee of Common Schools for said Ward, in place of Daniel Mooney, whose seat is declared vacant, by reason of non-residence in the Ward.

On motion—

Ordered, That said communication be referred to the Committee on Elections and Qualifications.

Mr. GOULD presented a communication from the School

Officers of the Third Ward, asking authority to lease premises at No. 40 Robinson street, in said Ward, for the term of seven years, at an annual rent of one thousand dollars (\$1,000).

On motion—

Ordered, That said communication be referred to the Committee on Sites and School-Houses.

The PRESIDENT laid before the Board, a communication from E. Bremer, Visitor of the Children's Aid Society, asking the Board to donate any chairs, tables, desks, and benches, that are not in use, for the benefit of an Industrial School, established at 439 Grand street.

Mr. TUTHILL moved that said communication be referred to the Committee on Repairs, with power.

Mr. MCGUIRE moved to amend, by striking out "Repairs," and inserting "School Furniture."

Carried.

Mr. SHINE moved further to amend, by striking out the words "with power."

Carried.

The PRESIDENT then put the question, whether the Board would agree with the motion of Mr. TUTHILL, as amended, and it was decided in the affirmative.

The PRESIDENT laid before the Board a communication from Alonzo Dutch, relative to the settlement of his claim against the School Officers of the Fourteenth Ward, for Carpenter work done in the erection of Colored Ward School-House No. 1, in Mulberry street, in said Ward.

On motion of Mr. STAFFORD—

Ordered, That said communication be referred to the Finance Committee.

The PRESIDENT laid before the Board a communication from William Menck, remonstrating against the confirmation of any person as Trustee of Public Schools, of the Twentieth Ward, in the place of Hubbard G. Stone, resigned.

Mr. WARREN moved to refer said communication to the Committee on Elections and Qualifications.

Mr. FARR moved that it be laid on the table.

The PRESIDENT put the question, whether the Board would agree with said motion, and it was decided in the negative, as follows:—

Ayes—Messrs. Andrews, Farr, C. E. Gildersleve, Mason, Gregory, Reynolds, D. H. Gildersleeve, Benedict, Stafford, Cantrell, Fairman, Stone, Marriner—13.

Nays—Messrs. McCay, Cavanagh, Watson, Timpson, Gould, Crozier, Dougherty, Shine, Eager, Tuthill, Begg, Brennan, Coger, Tucker, Lydecker, Slote, Metzgar, Rhodes, Glover, Green, Byrne, Warren, Peters, McGuire, Farley, Waterbury, O'Keefe—27.

The PRESIDENT then put the question whether the Board would agree with the motion of Mr. WARREN to refer said communication to the Committee on Elections and Qualifications, and it was decided in the affirmative.

The PRESIDENT stated his objections to signing warrants in payment of sundry bills, for reasons hereinafter mentioned, which were severally disposed of as follows:

Bills requiring an Appropriation before Payment.—

Owen Moran, extra work on Colored Ward School
House No. 1, Fourteenth Ward \$144 56

Cummings H. Tucker, extra work on Primary School
No. 20, Thirteenth Ward 60 86

James M. Edney, balance due on pianos purchased
for schools in the Eighteenth Ward 146 92

Bill contracted in Violation of a Resolution of the Board.—

Henry Ellis, shovelling snow on school premises of
Ward School No. 49, in the Twenty-First Ward. \$7 00

On motion—

Ordered, That all the bills aforesaid be referred to the Finance Committee.

The PRESIDENT announced the Standing Committees of the

Board for the year 1860, which, with those heretofore elected, are as follows :

1.—*Executive Committee on Free Academy.*

Mr. Green,

Mr. Tuthill,	Mr. McCay,
Mr. Fairman,	Mr. Stout,
Mr. Crozier,	Mr. Stone.

2.—*Executive Committee on Normal Schools.*

Mr. Farr,

Mr. O'Keefe,	Mr. Waterbury,
Mr. Mason,	Mr. McGuire,
Mr. Stafford,	Mr. Gregory.

3.—*Executive Committee on Evening Schools.*

Mr. Byrne,

Mr. Lydecker,	Mr. C. E. Gildersleve.
Mr. Slote,	Mr. Farley,
Mr. Marriner,	Mr. Timpson.

4.—*Committee on Annual Report.*

Mr. O'Keefe,

Mr. Waterbury,	Mr. Andrews,
Mr. Reynolds,	Mr. Brennan.

5.—*Finance Committee.*

Mr. Tucker,

Mr. Glover,	Mr. Watson,
Mr. D. H. Gildersleeve,	Mr. Coger.

6.—*Committee on New Schools.*

Mr. Green,

Mr. Stafford,	Mr. McCay,
Mr. Shine,	Mr. Gould.

7.—*Committee on Sites and School-Houses.*

Mr. Tuthill,

Mr. Cantrell,	Mr. Byrne,
Mr. Peters,	Mr. Farley.

8.—*Committee on School Furniture.*

Mr. Glover,

Mr. Mason,	Mr. Rhodes,
Mr. Cavanagh,	Mr. Cantrell.

9.—*Committee on Warming and Ventilation.*

Mr. Crozier,

Mr. Marriner,

Mr. Benedict,

Mr. Shine,

Mr. McGuire.

10.—*Committee on Repairs.*

Mr. Coger,

Mr. Tucker,

Mr. McCarthy,

Mr. Brennan,

Mr. Metzgar.

11.—*Committee on Supplies.*

Mr. Davenport.

Mr. Glover,

Mr. O'Keefe,

Mr. Warren,

Mr. Eager.

12.—*Auditing Committee.*

Mr. Dougherty,

Mr. Warren,

Mr. Slote,

Mr. Stone,

Mr. Gould.

13.—*Committee on By-Laws, Rules, and Regulations.*

Mr. Waterbury,

Mr. Coger,

Mr. Benedict,

Mr. Green,

Mr. Glover.

14.—*Committee on Elections and Qualifications.*

Mr. Lydecker,

Mr. Crozier,

Mr. Andrews,

Mr. Farley,

Mr. Shine.

15.—*Committee on Correspondence.*

Mr. Farr,

Mr. Watson,

Mr. Gregory,

Mr. Reynolds,

Mr. Begg.

16.—*Committee on Course of Studies and School Books.*

Mr. Stout,

Mr. Davenport,

Mr. Slote,

Mr. Eager,

Mr. Benedict.

17.—*Committee on Teachers.*

Mr. Fairman,

Mr. Byrne,

Mr. Peters,

Mr. Timpson,

Mr. Dougherty.

Board for the year 1860, which, with those heretofore elected, are as follows :

1.—*Executive Committee on Free Academy.*

Mr. Green,

Mr. Tuthill,	Mr. McCay,
Mr. Fairman,	Mr. Stout,
Mr. Crozier,	Mr. Stone.

2.—*Executive Committee on Normal Schools.*

Mr. Farr,

Mr. O'Keefe,	Mr. Waterbury,
Mr. Mason,	Mr. McGuire,
Mr. Stafford,	Mr. Gregory.

3.—*Executive Committee on Evening Schools.*

Mr. Byrne,

Mr. Lydecker,	Mr. C. E. Gildersleve.
Mr. Slote,	Mr. Farley,
Mr. Marriner,	Mr. Timpson.

4.—*Committee on Annual Report.*

Mr. O'Keefe,

Mr. Waterbury,	Mr. Andrews,
Mr. Reynolds,	Mr. Brennan.

5.—*Finance Committee.*

Mr. Tucker,

Mr. Glover,	Mr. Watson,
Mr. D. H. Gildersleeve,	Mr. Coger.

6.—*Committee on New Schools.*

Mr. Green,

Mr. Stafford,	Mr. McCay,
Mr. Shine,	Mr. Gould.

7.—*Committee on Sites and School-Houses.*

Mr. Tuthill,

Mr. Cantrell,	Mr. Byrne,
Mr. Peters,	Mr. Farley.

8.—*Committee on School Furniture.*

Mr. Glover,

Mr. Mason,	Mr. Rhodes,
Mr. Cavanagh,	Mr. Cantrell.

9.—*Committee on Warming and Ventilation.*

Mr. Crozier,

Mr. Marriner,

Mr. Benedict,

Mr. Shine,

Mr. McGuire.

10.—*Committee on Repairs.*

Mr. Coger,

Mr. Tucker,

Mr. McCarthy,

Mr. Brennan,

Mr. Metzgar.

11.—*Committee on Supplies.*

Mr. Davenport.

Mr. Glover,

Mr. O'Keefe,

Mr. Warren,

Mr. Eager.

12.—*Auditing Committee.*

Mr. Dougherty,

Mr. Warren,

Mr. Slote,

Mr. Stone,

Mr. Gould.

13.—*Committee on By-Laws, Rules, and Regulations.*

Mr. Waterbury,

Mr. Coger,

Mr. Benedict,

Mr. Green,

Mr. Glover.

14.—*Committee on Elections and Qualifications.*

Mr. Lydecker,

Mr. Crozier,

Mr. Andrews,

Mr. Farley,

Mr. Shine.

15.—*Committee on Correspondence.*

Mr. Farr,

Mr. Watson,

Mr. Gregory,

Mr. Reynolds,

Mr. Begg.

16.—*Committee on Course of Studies and School Books.*

Mr. Stout,

Mr. Davenport,

Mr. Slote,

Mr. Eager,

Mr. Benedict.

17.—*Committee on Teachers.*

Mr. Fairman,

Mr. Byrne,

Mr. Peters,

Mr. Timpson,

Mr. Dougherty.

18.—*Committee on Salaries and Offices.*

Mr. Peters,	
Mr. D. H. Gildersleeve,	Mr. Rhodes,
Mr. Marriner,	Mr. C. E. Gildersleeve.

19.—*Committee on Libraries.*

Mr. McGuire,	
Mr. Metzgar,	Mr. Begg,
Mr. Dougherty,	Mr. Lydecker.

20.—*Committee on Free Scholarships.*

Mr. Cavanagh,	
Mr. Reynolds,	Mr. Rhodes,
Mr. Watson,	Mr. D. H. Gildersleeve.

21.—*Committee on Printing.*

Mr. Eager,	
Mr. Farr,	Mr. Brennan,
Mr. Fairman,	Mr. McCarthy.

22.—*Committee on Annual Estimate and Apportionment*

Mr. Benedict,	
Mr. McCay,	Mr. Cavanagh,
Mr. Stafford,	Mr. Begg.

On motion of Mr. FARLEY—

Resolved, That the application of the School Officers of the Nineteenth Ward referred last year to the Committee on Sites and School-Houses, be taken from that Committee, and referred to the Committee on New Schools.

On motion of Mr. PETERS—

Resolved, That the Evening School Committee be, and they are hereby authorized to organize an Evening School for colored pupils, in Colored School No. 1, in West Fifteenth street, in the Sixteenth Ward.

On motion of Mr. TUCKER—

Resolved, That the unfinished business of the former Board be taken from the files and referred to the appropriate Committees.

Mr. WARREN moved to suspend the Rules to enable him to offer certain resolutions, relative to reading the Bible at the opening of the Schools.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, as follows; two thirds of the members present not having voted in the affirmative:

Ayes—Messrs. McCay, Cavanagh, Watson, Crozier, Dougherty, Shine, Eager, Tuthill, Begg, Brennan, Andrews, Cogger, Lydecker, Metzgar, Rhodes, Glover, Gregory, D. H. Gildersleeve, Green, Byrne, Benedict, Warren, Peters, McGuire, Curtis, Waterbury, O'Keefe—27.

Nays—Messrs. Timpson, Gould, Tucker, Farr, C. E. Gildersleeve, Mason, Slote, Reynolds, Stafford, Cantrell, Fairman, Farley, Stone, Marriner—14.

Mr. TUCKER presented a report from the Finance Committee, accompanied with the following resolution:

Resolved, That the Comptroller of the City be requested to place the sum of one hundred and fifty thousand dollars (\$150,000), in the City Treasury, subject to the drafts of the Board of Education on and after the 19th day of January, 1860.

WM. TUCKER,	}	<i>Finance Committee.</i>
DAVID H. GILDERSLEEVE,		
DANIEL COGER,		
R. O. GLOVER,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TUCKER presented a report from the Finance Committee, recommending sundry appropriations, and accompanied with the following resolution:

Resolved, That the sums hereinafter mentioned be appropriated out of the amounts respectively reserved therefor, as follows, viz.:

For Salaries of Teachers and Janitors	\$70,000
“ Supplies through Depository	15,000
“ Repairs through Shop	5,000
“ Support of Free Academy	10,000
“ Repairs of Free Academy	1,000
“ Evening Schools	10,000

For Normal Schools.....	\$2,000
“ Incidental Expenses of Ward Schools.....	25,000
“ Salaries of Officers of the Board of Education...	5,000
“ Rents of School Premises.....	5,000
“ Incidental Expenses of the Board of Education.	2,000

WM. TUCKER, DAVID H. GILDERSLEEVE, DANIEL COGER, R. O. GLOVER,	} <i>Finance Committee.</i>
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The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. McCay, Cavanagh, Watson, Timpson, Gould, Crozier, Dougherty, Shine, Eager, Tuthill, Begg, Brennan, Andrews, Cogger, Tucker, Lydecker, Farr, C. E. Gildersleeve, Mason, Slote, Metzgar, Rhodes, Glover, Gregory, Reynolds, D. H. Gildersleeve, Green, Byrne, Benedict, Warren, Stafford, Peters, Cantrell, McGuire, Fairman, Farley, Waterbury, Stone, O’Keefe—39.

Mr. LYDECKER presented a report from the Committee on Elections and Qualifications, to whom was referred a communication from the School Officers of the Nineteenth Ward, nominating Denis McCarthy as Commissioner of Common Schools for said Ward, to fill a vacancy existing by reason of there being no person elected to said office at the late charter election: in favor of confirming said nomination, and recommending the adoption of the following resolution:

Resolved, That the nomination of the School Officers of the Nineteenth Ward be confirmed, and that Denis McCarthy be and he is hereby appointed Commissioner of Common Schools for the Nineteenth Ward, to fill vacancy.

JOHN R. LYDECKER, EUGENE SHINE, TERENCE FARLEY, WM. D. ANDREWS, H. G. CROZIER,	} <i>Committee on Elections and Quali- fications.</i>
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Mr. TUCKER moved that the report be re-committed.

The PRESIDENT put the question, whether the Board would

agree with said motion, and it was decided in the negative, as follows :

Ayes—Messrs. Gould, Tucker, Farr, Mason, Reynolds, Marriner—6.

Nays—Messrs. McCay, Cavanagh, Watson, Timpson, Crozier, Dougherty, Shine, Eager, Tuthill, Begg, Brennan, Andrews, Cogger, Lydecker, C. E. Gildersleve, Slote, Metzgar, Rhodes, Glover, Gregory, D. H. Gildersleeve, Green, Byrne, Benedict, Warren, Stafford, Peters, Cantrell, McGuire, Farley, Waterbury, Stone, O'Keefe—33.

Mr. D. H. GILDERSLEEVE raised the point of order, that the Committee on Elections and Qualifications, not having been announced by the President before said nomination was acted on by said Committee, the Committee aforesaid were not competent to report thereon.

The PRESIDENT decided that said point of order was not well taken.

Mr. D. H. GILDERSLEEVE appealed from the decision of the President.

The PRESIDENT put the question—" Shall the decision of the CHAIR stand as the judgment of the Board ?" which was decided in the affirmative, as follows :

Ayes—Messrs. McCay, Cavanagh, Watson, Timpson, Gould, Crozier, Dougherty, Shine, Eager, Begg, Brennan, Cogger, Lydecker, Farr, C. E. Gildersleve, Slote, Metzgar, Rhodes, Glover, Green, Byrne, Benedict, Warren, Peters, Cantrell, McGuire, Fairman, Farley, Waterbury, O'Keefe—30.

Nays—Messrs. Tuthill, Andrews, Tucker, Gregory, D. H. Gildersleeve, Stafford, Stone, Marriner—8.

The PRESIDENT then put the question whether the Board would agree with the resolution recommended by the Committee on Elections and Qualifications, in favor of confirming the nomination of Denis McCarthy as Commissioner of Common Schools for the Nineteenth Ward, and it was decided in the affirmative, as follows :

Ayes—Messrs. McCay, Cavanagh, Watson, Timpson, Gould, Crozier, Dougherty, Shine, Eager, Tuthill, Begg, Brennan,

Andrews, Cogger, Lydecker, C. E. Gildersleve, Slots, Metzgar, Rhodes, Glover, Reynolds, D. H. Gildersleeve, Green, Byrne, Benedict, Warren, Stafford, Peters, Cantrell, McGuire, Farley, Waterbury, Stone, O'Keefe—34.

Nays—Messrs. Tucker, Farr, Fairman, Marriner—4.

Mr. McCARTHY then subscribed the Constitutional oath of office before the Clerk, pursuant to the Statute, and took his seat as a member of the Board.

Mr. LYDECKER presented a report from the Committee on Elections and Qualifications, to whom was referred a communication from the School Officers of the Seventeenth Ward, nominating James Cushing, Jr., as Trustee of Common Schools for said Ward, in place of Elisha R. Belcher resigned: in favor of confirming said nomination, and recommending the adoption of the following resolution:

Resolved, That JAMES CUSHING, Jr., be and he hereby is appointed Trustee of Common Schools for the Seventeenth Ward, in place of ELISHA R. BELCHER, resigned.

JOHN R. LYDECKER,	} <i>Committee on Elections and Qualifications.</i>
TERENCE FARLEY,	
EUGENE SHINE,	
WM. D. ANDREWS,	
H. G. CROZIER,	

The PRESIDENT put the question whether the Board would agree with said resolution and it was decided in the affirmative.

Mr. WARREN offered for adoption the following preamble and resolutions:

Whereas, This Board, on the 15th of June last, adopted a By-Law in regard to the reading of the Scriptures in the Schools, and

Whereas, In several of the Schools in this city the provisions of the said By-Law have not been complied with; *therefore*,

Resolved, That if one or more, or all of said teachers, whose pay has been held back because the By-Law was not conformed to, shall cause a mandamus from the Supreme Court to be

served on the President and Clerk of this Board, to compel them to sign a warrant for said payments, the only answer and defence that shall be put in (all legal technicalities, if there be any, to be waived), shall be as follows :

Section 18 of the law creating this Board ; Section 10, Subdivision 2, of the law creating this Board ; the By-Law adopted June 15th, 1859 ; and the acknowledgment of the teachers that said By-Law was not complied with, which appears in the Pay-Rolls.

Resolved, That the decision of the Supreme Court for this District, as to the legality of said By-Law and the withholding of said pay from the teachers, shall be accepted by this Board as final without carrying the question to a higher court, it being agreed, also, that the teachers can put in the case the fact that the local School Officers of their respective Wards have directed that the Scriptures shall not be read in the Schools under their jurisdiction.

Resolved, That the Honorable the Supreme Court of this District are requested to give an early decision in this case when it is brought before them for a hearing, and the Clerk of this Board is authorized to prepare the answer on behalf of this Board according to the first resolution.

Resolved, That one hundred dollars be and is hereby appropriated to the teachers for legal expenses in the matter.

Mr. WATERBURY moved that said subject be referred to a Committee consisting of three, to be appointed by the President, and that said Committee retire for deliberation, and report their action thereon to the Board for consideration this evening.

Mr. MARRINER moved to lay the whole subject on the table.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, as follows :

Ayes—Messrs. Timpson, Tucker, Mason, Gregory, Reynolds, Fairman, Marriner—7.

Nays—Messrs. McCay, Cavanagh, Watson, Gould, Crozier, Dougherty, Shine, Eager, Tuthill, Begg, Brennan, Andrews, Coger, Lydecker, Farr, C. E. Gildersleve, Slote, Metzgar, Rhodes, Glover, D. H. Gildersleeve, Green, Byrne, Benedict, Warren, Stafford, Peters, Cantrell, McGuire, McCarthy, Farley, Waterbury, Stone—33.

The PRESIDENT then put the question whether the Board would agree with the motion of Mr. WATERBURY, referring said subject to a Special Committee, and it was decided in the affirmative.

The PRESIDENT appointed as said Committee Messrs. WATERBURY, WARREN, and BYRNE.

The Committee then retired to consider the subject referred to them.

On motion of Mr. BENEDICT—

Resolved, That in the Manual now in the course of publication, the salaries be inserted of all teachers and other persons drawing salaries from the Board of Education.

On motion of Mr. BENEDICT—

Resolved, That the Rules of the last Board be adopted, till the further order of this Board.

On motion of Mr. FARR—

Ordered, That the Board take a recess of fifteen minutes.

After recess the Board was called to order by the PRESIDENT.

Mr. WATERBURY from the Special Committee appointed by the PRESIDENT to consider the preamble and resolutions offered by Mr. WARREN relative to reading the Bible in the Schools, reported the following preamble and resolutions in behalf of said Committee, and moved their adoption :

Whereas, This Board, on the 15th of June last, adopted a By-law in regard to the reading of the Scriptures in the Schools, and

Whereas, In several of the Schools in this city the provisions of the said By-Law have not been complied with; *therefore*,

Resolved, That if one or more, or all of said teachers, whose pay has been held back because the By-Law was not conformed to, shall cause a mandamus from the Supreme Court to be served on the President and Clerk of this Board, to compel them to sign a warrant for said payments, the only answer and defence that shall be put in (all legal technicalities, if there be any, to be waived), shall be as follows :

Section 18 of the law creating this Board ; Section 10, Sub-division 2, of the law creating this Board ; the By-Law adopted June 15th, 1859 ; and the acknowledgment of the teachers that said By-Law was not complied with, which appears in the Pay-Rolls.

Resolved, That the decision of the Supreme Court for this District, as to the legality of said By-Law and the withholding of said pay from the teachers, shall be accepted by this Board as final without carrying the question to a higher court, it being agreed, also, that the teachers can put in the case the fact that the local School Officers of their respective Wards have directed that the Scriptures shall not be read in the Schools under their jurisdiction.

Resolved, That the Honorable the Supreme Court of this District are requested to give an early decision in this case when it is brought before them for a hearing, and the Clerk of this Board is authorized to prepare the answer on behalf of this Board according to the first resolution.

Resolved, That one hundred dollars be and is hereby appropriated to the teachers for legal expenses in the matter.

Resolved, That as soon as the mandamus hereinbefore provided for shall have been served on the President of this Board, the President and Clerk are hereby authorized to pay the salaries of all the teachers except the one in whose name the said mandamus shall be brought.

The PRESIDENT put the question whether the Board would agree with said preamble and resolutions, and it was decided in the affirmative, as follows :

Ayes—Messrs. Cavanagh, Watson, Gould, Crozier, Dougherty, Shine, Eager, Begg, Brennan, Andrews, Coger, Lydecker, Farr, Slote, Metzgar, Glover, D. H. Gildersleeve, Green, Byrne, Benedict, Warren, Peters, Cantrell, McGuire, Fairman, Curtis, McCarthy, Farley, Waterbury, O'Keefe—30.

Nays—Messrs. Tuthill, Tucker, Gregory, Reynolds, Stone, Marriner—6.

On motion, the Board then adjourned.

WEDNESDAY, FEBRUARY 1, 1860.

STATED SESSION.

Present—William E. Curtis, Esq., President, and Commissioners McCay, Watson, Timpson, Gould, Crozier, Dougherty, Shine, Eager, Tuthill, Begg, Brennan, Andrews, Cogger, Tucker, Lydecker, Farr, C. E. Gildersleve, Mason, Slote, Metzgar, Rhodes, Glover, Gregory, Reynolds, David H. Gildersleeve, Green, Byrne, Benedict, Stafford, Peters, Cantrell, McGuire, Fairman, McCarthy, Farley, Waterbury, Stone, Davenport, Marriner—40.

Absent—Commissioners Cavanagh, Warren, Stout, O'Keefe—4.

The Journal of the Sessions held on the 11th and 18th days of January respectively, were read and approved.

The minutes of the Executive Committees of the Free Academy, Normal Schools, and Evening Schools, were also read.

Mr. STAFFORD presented a communication from the School Officers of the Sixteenth Ward, asking the Board to confirm the action of the said School Officers in granting leave of absence, on pay, for the period of two months, from February 1, 1860, to G. Morton Mitchell, a teacher in Ward School No 11, in said Ward, said teacher, while in the discharge of his duty, having fallen and broken one of his legs, and asking the adoption of the following resolution :

Resolved, That the action of the Board of Trustees of the Sixteenth Ward, in granting leave of absence, on pay, for the period of two months, from February 1, 1860, to G. Morton Mitchell, Fourth Assistant in Ward School No. 11, be and the same is hereby confirmed.

The PRESIDENT put the question, whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. McGUIRE presented a communication from the School Officers of the Seventeenth Ward, on the award of contracts for altering and repairing Ward School-House No. 19, in said Ward, asking an appropriation therefor of seven thousand eight hundred and thirty-two dollars (\$7,832), and accompanied with the following resolution :

Resolved, That the sum of seven thousand eight hundred and thirty-two dollars (\$7,832) be and the same is hereby appropriated for altering and repairing Ward School-House No. 19, in the Seventeenth Ward, so as to adapt it to the purposes of Primary School No. 22, now located in First-street ; but no part of said money to be paid until the School Officers of the Seventeenth Ward shall have duly filed the contracts to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee for the faithful performance of said contracts, and against the lien law, nor until said contracts shall have been approved by said Committee as to the form thereof, and the amount and time of payment of the instalments ; the said work to be done under the direction of the School Officers of the Ward, and the Superintendent of School Buildings, and no payment to be made except upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

Mr. MASON moved to refer said communication back to the School Officers of the Seventeenth Ward.

Lost.

On motion—

Ordered, That the subject be referred to the Finance Committee.

Mr. GLOVER presented a communication from the School Officers of the Twelfth Ward, nominating Patrick McGann as a Trustee of Common Schools for said Ward, to fill a vacancy occasioned by his own omission to take the constitutional oath of office before the Clerk of the Board of Education, within the time prescribed by the Statute.

On motion—

Ordered, That said communication be referred to the Committee on Elections and Qualifications.

Mr. McGUIRE presented a communication from the School Officers of the Seventeenth Ward, asking an appropriation of five hundred dollars (\$500) for the purchase of two pianos for the use of the Female and Primary Departments of Ward School No. 19, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on School Furniture.

Mr. McGUIRE presented a communication from the School Officers of the Seventeenth Ward, nominating H. Herbert Williams as a Trustee of Common Schools, for said Ward, to fill a vacancy occasioned by his own omission to take the constitutional oath of office before the Clerk of the Board, within the time prescribed by the Statute.

On motion—

Ordered, That said communication be referred to the Committee on Elections and Qualifications.

Mr. TIMPSON presented a communication from the School Officers of the Second Ward, nominating James F. Horan as Trustee of Common Schools, in place of R. L. Finley, whose seat has been declared vacant.

On motion—

Ordered, That said communication be referred to the Committee on Elections and Qualifications.

Mr. FARR presented a communication from the School Officers of the Ninth Ward, asking authority to advertise for estimates and proposals for re-building Ward School-House No. 3, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Repairs.

Mr. C. E. GILDERSLEEVE presented the Annual Report of the Trustees of the Ninth Ward, for the year ending December 31, 1859.

On motion—

Ordered, That said Report be received and placed on file.

Mr. STONE presented a communication, signed by eight School Officers of the Twentieth Ward, relative to the remonstrance presented at a former meeting, signed by William Menck, renewing their petition to the Board of Education, to confirm the nomination of Henry W. Nichols to fill the vacancy in the Board of Trustees of the Twentieth Ward, occasioned by the resignation of Hubbard G. Stone, notwithstanding the remonstrance of the said Menck, aforesaid.

On motion—

Ordered, That said communication be referred to the Committee on Elections and Qualifications.

Mr. MARRINER presented a communication from the School Officers of the Twenty-second Ward, asking authority to advertise for estimates and proposals for altering and repairing Ward School-House No. 28 in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Repairs.

Mr. D. H. GILDERSLEEVE presented a communication from the School Officers of the Thirteenth Ward, asking the Board

to furnish a piano for the use of Primary School No. 20, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on School Furniture.

Mr. BENEDICT presented a communication from J. F. Stoddard, asking that "Stoddard and Henkle's Elementary Algebra" be placed on the list of Supplies.

On motion—

Ordered, That said communication be referred to the Committee on Course of Studies and School Books.

The PRESIDENT laid before the Board a communication from Catharine M. Sedgwick, relative to sundry books "which she has written for popular use."

On motion—

Ordered, That said communication be referred to the Committee on Course of Studies and School Books.

The PRESIDENT laid before the Board a communication from James H. Brennan, asking to be appointed Inspector of wood and coal.

On motion—

Ordered, That said communication be referred to the Committee on Supplies.

The PRESIDENT stated to the Board that in the suit at law in which Laura H. Gildersleeve was plaintiff, and the Board of Education defendants, the referee had rendered a decision in favor of the Board; and that the costs in said suit amounted to two hundred and ninety-two dollars (\$292), which amount is due to A. R. Lawrence, Esq., who conducted the suit as the attorney of the Board; and asked the pleasure of the Board in relation thereto.

On motion—

Ordered, That the President and Clerk be and they are

hereby authorized to sign a warrant in favor of A. R. Lawrence for two hundred and ninety-two dollars (\$292), being the amount of his claim aforesaid.

The PRESIDENT stated his objections to signing warrants in payment of the following bills, for the reasons hereinafter mentioned, which were severally disposed of, as follows :

Bills requiring an appropriation before payment.

J. L. Mott Iron Works, extra work on Ward School				
No. 19, in the Seventeenth Ward.....	\$35	13		
John A. Hardy, extra work, do. do.	35	00		
Milton Roof, do. do. do.	200	00		
Alonzo Dutch, do. do. do.	112	94		

On motion—

Ordered, That all the bills aforesaid be referred to the Finance Committee.

The PRESIDENT announced the following appointments of *Visitors for the Evening Schools*, in compliance with Article XX., Section 140 of the By-Laws :

1st Ward, Mr. McCay,	13th Ward, Mr. D. H. Gildersleeve,
4th “ “ Dougherty,	15th “ “ Warren,
5th “ “ Eager,	16th “ “ Peters,
6th “ “ Brennan,	17th “ “ Cantrell,
7th “ “ Cogger,	18th “ “ Fairman,
11th “ “ Metzgar,	20th “ “ Waterbury,
12th “ “ Glover,	21st “ “ Davenport.

On motion of Mr. FARLEY—

Resolved, That the Committee on Supplies be instructed to inquire whether any considerable number of the Books thrown aside as useless in the Schools, under the jurisdiction of this Board, and in the Free Academy, can be repaired, suitable for further use ; and if so, to report some plan for having the same done under the supervision of this Board.

Mr. DOUGHERTY offered for adoption the following resolution :

Resolved, That the Board of Education do authorize, and hereby empower the several Boards of School Trustees, in their respective Wards, to employ a competent person to lecture on Physiology and Natural History in their Grammar Schools, at five dollars (\$5) per lecture, or an annual salary of five hundred dollars (\$500) per annum, to be entered on the pay roll, and paid as in the case of other teachers; that such lecturer be required to give at least ten lectures in each month during the regular school term, in the Grammar Schools wherein he may be employed, and that he shall also be required to furnish his own apparatus; but, no person shall be employed as a lecturer unless he be a Doctor of Medicine, holding a certificate from one of the Medical Colleges now in this city, which shall be signed by at least three of the Professors, one of whom shall be the Professor of Physiology, of his competency to instruct in the science of Physiology and Natural History.

On motion—

Ordered, That said resolution be referred to the Committee on Teachers.

Mr. TUCKER presented a report from the Finance Committee to whom was referred a communication from the School Officers of the Sixteenth Ward, asking leave to execute leases at an advanced rate, for School premises in said Ward, in consideration of the increase in the attendance of Primary School No. 12, and Colored Primary School No. 1, accompanied with the following resolution :

Resolved, That the School Officers of the Sixteenth Ward be and they are hereby authorized to execute leases, to bear date as of August 1, 1859; one of the premises in the African Union Church in West 15th street, now occupied by Colored Primary School No. 1, for the accommodation of said School, at a rent not exceeding three hundred dollars (\$300); of the premises in the Universalist Church in West 20th street, near Seventh avenue, now occupied by Primary School No. 12, for the accommodation of said School, at a rent not exceeding five hundred dollars (\$500) per annum, payable quarterly.

WM. TUCKER,	}	<i>Finance Committee.</i>
DANIEL COGER,		
DAVID H. GILDERSLEEVE,		
JAMES WATSON,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Watson, Timpson, Gould, Crozier, Dougherty, Shine, Eager, Tuthill, Begg, Brennan, Andrews, Cogger, Tucker, Lydecker, Farr, C. E. Gildersleve, Mason, Metzgar, Glover Gregory, Reynolds, D. H. Gildersleeve, Green, Stafford, Peters, Cantrell, McGuire, McCarthy, Farley, Davenport, Mariner—31.

Mr. TUCKER presented a report from the Finance Committee, accompanied with the following resolution :

Resolved, That the School moneys for the year 1860 be reserved, set apart and paid as may be required, upon appropriations previously made as follows, viz. :

For balances of appropriations made previous to	
Jan. 1st, 1860.....	\$31,111 74
For Salaries of Teachers in Ward Schools.....	630,000 00
“ Wages of Janitors.....	35,000 00
“ Incidental Expenses (including fuel).....	90,000 00
“ Support of Free Academy (including supplies)	48,000 00
“ Repairs of “	2,000 00
“ Support of Normal Schools (including supplies).....	15,000 00
“ Repairs through the Shop.....	12,000 00
“ Support of Evening Schools (including supplies).....	65,000 00
“ Books, Stationery, and other Supplies.....	85,000 00
“ Rent of School Premises.....	22,000 00
“ Salaries of Officers of the Board.....	27,000 00
“ Incidental Expenses of the Board.....	14,000 00
“ Apportionment to Corporate Schools.....	32,000 00
“ Pianos, W. S.....	10,000 00
“ All other purposes.....	160,669 26
	<hr/>
	\$1,278,781 00

WM. TUCKER,	}	<i>Finance Committee.</i>
DAVID H. GILDERSLEEVE,		
DANIEL COGER,		
JAMES WATSON,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TUCKER presented a report from the Finance Committee, to whom was referred a bill of Owen Moran for extra work on Ward Colored School No. 1, in the Fourteenth Ward, amounting to forty-four dollars and fifty-six cents (\$44 56), accompanied with the following resolution :

Resolved, That the sum of forty-four dollars and fifty-six cents (\$44 56).be and is hereby appropriated for the payment of the bill of Owen Moran for extra work on Ward Colored School No. 1, in the Fourteenth Ward.

WM. TUCKER,	}	<i>Finance Committee.</i>
DANIEL COGER,		
DAVID H. GILDERSLEEVE,		
JAMES WATSON,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. McCay, Watson, Timpson, Gould, Crozier, Dougherty, Shine, Eager, Tuthill, Brennan, Andrews, Cogger, Tucker, Lydecker, C. E. Gildersleve, Mason, Metzgar, D. H. Gildersleeve, McGuire, McCarthy, Farley, Davenport, Marri-
ner—23.

Mr. TUCKER presented a report from the Finance Committee, to whom was referred a bill of Henry Ellis, for shovelling snow out of yards of Ward School No. 49, in the Twenty-first Ward, adverse to the payment of said bill, and accompanied with the following resolution :

Resolved, That the bill of Henry Ellis, for shovelling snow from yards of Ward School-House, No. 49, amounting to seven dollars (\$7), be not paid.

WM. TUCKER,	}	<i>Finance Committee</i>
DAVID H. GILDERSLEEVE,		
DANIEL COGER,		
JAMES WATSON,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TUCKER presented a report from the Finance Committee, to whom was referred a bill of Cummings H. Tucker, for extra work on the new Primary School building, No. 20, in Broome street, in the Thirteenth Ward, amounting to sixty dollars and eighty-six cents (\$60 86), in favor of paying said bill, and accompanied with the following resolution :

Resolved, That the sum of sixty dollars and eighty-six cents (\$60 86) be and is hereby appropriated for the payment of the bill of C. H. Tucker, for extra work on the new Primary School building in Broome street, in the Thirteenth Ward.

WM. TUCKER,	}	<i>Finance Committee.</i>
DANIEL COGER,		
DAVID H. GILDERSLEEVE,		
JAMES WATSON,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. McCay, Watson, Timpson, Gould, Crozier, Dougherty, Shine, Tuthill, Andrews, Coger, Tucker, Farr, C. E. Gildersleve, Mason, Metzgar, Rhodes, Glover, Gregory, D. H. Gildersleeve, Stafford, Peters, Cantrell, McGuire, McCarthy, Farley, Davenport, Marriner—27.

Mr. GREEN presented a Report from the Executive Committee on Free Academy, recommending the appointment of Fitzgerald Tisdale, as tutor, and that Adolph Werner be employed to perform certain clerical duties in aid of the Principal; also, in relation to an investigation made by the Superintendent of School Buildings and Messrs. Wm. Lambeer, Jr., and Isaac Lewis, builders, relative to the safety of the Free Academy building, together with the correspondence in relation thereto; and recommending for adoption the following resolutions :

Resolved, That Fitzgerald Tisdale be and he is hereby appointed Tutor in the Free Academy, at a salary of five hundred dollars (\$500) per annum, in place of William Mellen Banks, resigned, said appointment to take effect on the first day of the next term of the Academy.

Resolved, That Adolph Werner be and he is hereby employed to perform certain clerical services, in aid of the Principal of the Free Academy, at a salary of not exceeding two hundred dollars (\$200) per annum, to date from January 1st last.

AND. H. GREEN,	} <i>Executive Committee on Free Academy.</i>
H. G. CROZIER,	
HUBBARD G. STONE,	
CHAS. McCAY,	
JAMES M. TUTHILL,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

On motion—

Ordered, That so much of the foregoing Report and the correspondence as relates to the safety of the Free Academy building, be received and placed on file.

Mr. TUTHILL presented a Report from the Committee on Sites and School-Houses, to whom was referred the application of the School Officers of the Third Ward, for authority to lease premises at No. 40 Robinson-street, in said Ward, for the purposes of a Primary School, in favor of said application, and accompanied with the following resolution :

Resolved, That the School Officers of the Third Ward be and they are hereby authorized to lease premises at No. 40 Robinson street, in said Ward, for the term of five years from the first day of May, 1860, at an annual rent of one thousand dollars (\$1,000) the premises to be used for the purpose of a Primary School, in said Ward, and that the sum of two thousand dollars (\$2,000) be and the same is hereby appropriated for altering and repairing said building so as to adapt it to the purposes required ; the work to be done under the direction of

the Superintendent of School Buildings, and the School Officers of the Ward ; but no part of said money to be paid until the certificate of said Superintendent is on file in the Clerk's Office that the work has been completed to his satisfaction.

JAMES M. TUTHILL,	} <i>Committee on Sites and School-Houses.</i>
SAML. CANTRELL,	
TERENCE FARLEY,	
DEWITT C. PETERS,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. McCay, Watson, Timpson, Gould, Crozier, Dougherty, Shine, Eager, Tuthill, Begg, Brennan, Cogger, Tucker, Lydecker, Farr, C. E. Gildersleve, Mason, Slote, Metzgar, Rhodes, Glover, Gregory, D. H. Gildersleeve, Green, Stafford, Peters, Cantrell, McGuire, Fairman, McCarthy, Waterbury, Stone, Davenport, Marriner—34.

Mr. COGER presented a Report from the Committee on Repairs, to whom was referred the application of the School Officers of the Fourth Ward, for authority to advertise for estimates and proposals, for altering and repairing the premises at Nos. 71, 73 and 75 Oliver street, in said Ward, for the use of Ward Schools Nos. 25 and 27, adverse to said application, but in favor of erecting a Primary School on the premises ; accompanied with the following resolutions :

Resolved, That the application of the School Officers of the Fourth Ward for authority to advertise for estimates and proposals for altering and repairing the premises at No. 71, 73 and 75 Oliver street, for the use of Ward Schools Nos. 25 and 27, in said Ward, be and the same is hereby denied.

Resolved, That authority be and the same is hereby given to the School Officers of the Fourth Ward, to advertise for estimates and proposals for the erection of a Primary School House on lots 71, 73 and 75 Oliver-street, in said Ward, said building to be similar in style and dimensions to Primary Schools Nos. 5 and 8, in the Eleventh and Sixth Wards, the plans and specifications of the same to be drawn by the Super-

intendent of School Buildings, and approved by the School Officers of the Fourth Ward, aforesaid.

DANIEL COGER,	}	<i>Committee on Repairs.</i>
WM. TUCKER,		
TIMOTHY BRENNAN,		
DENIS MCCARTHY,		
C. METZGAR.		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. DOUGHERTY presented a Report from the Auditing Committee recommending the payment of sundry bills, and accompanied with the following resolution :

Resolved, That the President and Clerk be and they are hereby authorized to sign warrants in payment of the following bills, viz. :

Thomas Boesé, cash paid for postage stamps for Clerk's and Superintendent's Offices, cleaning Depository, express charges and sundries, from December 20th, 1859, to January 31st, 1860.....	\$54 28
Eagle Rockland Lake Ice Co., for ice furnished the Clerk's Office from January 1st., 1859, to January 1st, 1860.....	20 27
Wm. C. Bryant & Co., Incidental Printing for the Board of Education.....	40 75
John G. Semon, painting sign.....	4 00
Noble Heath, ink for Clerk's Office.....	4 80
Commercial Advertiser, Subscription from June 24th, 1859, to December 24th, 1859.....	5 00
W. I. Pooley & Co., one copy Howard's Code.....	5 00
E. C. Van Norden, letter carriage from November 1st, 1859, to February 1st, 1860.....	7 07

C. J. DOUGHERTY,	}	<i>Auditing Committee.</i>
R. S. GOULD,		
HUBBARD G. STONE,		
DANIEL SLOTE,		

The PRESIDENT put the question whether the Board would

agree with said resolution, and it was decided in the affirmative.

Mr. FARR presented a Report from the Executive Committee on Normal Schools, proposing the organization of a Daily Normal School for Females, and accompanied with the following resolution :

Resolved, That the Report herewith presented, proposing the organization of a Daily Normal School for Females, be laid on the table and printed, and that the consideration thereof be made the special order at the second meeting of the Board in February, immediately after the third order of business.

JAMES W. FARR, WILLIAM R. STAFFORD, JOSEPH MCGUIRE, JOEL W. MASON, H. H. GREGORY, JNO. O'KEEFE,	}	<i>Executive Committee on Normal Schools.</i>
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The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative. (*Document No. 1.*)

Mr. LYDECKER presented a Report from the Committee on Elections and Qualifications, to whom were referred the communication of the School Officers of the Fifth Ward, nominating William Aymar as Inspector of Common Schools, in said Ward, in place of Noah Worrall, resigned ; the communication of the School Officers of the Nineteenth Ward, nominating John Bayliss as Trustee of Common Schools for said Ward, in place of Denis McCarthy, resigned ; and the communication of the School Officers of the Twelfth Ward, nominating Patrick McGann as Trustee of Common Schools, for said Ward, to fill a vacancy occasioned by his own omission to take the constitutional oath of office before the Clerk of the Board of Education ; recommending the confirmation of said appointments, and accompanied with the following resolution :

Resolved, That the nomination of William Aymar as Inspector of Common Schools of the Fifth Ward, to fill the vacancy occasioned by the resignation of Noah Worrall; the nomination of John Bayliss as Trustee of Common Schools of the Nineteenth Ward, to fill the vacancy occasioned by the resignation of Denis McCarthy; and the nomination of Patrick McGann, as Trustee of Common Schools for the Twelfth Ward, to fill the vacancy occasioned by his own omission to take the constitutional oath within the time prescribed by law, be and the same are hereby severally conferred.

JOHN R. LYDECKER,	} <i>Committee on Elections and Qualifications.</i>
TERENCE FARLEY,	
H. G. CROZIER,	
EUGENE SHINE,	
WM. D. ANDREWS,	

Mr. GREGORY moved that so much of the foregoing Report and resolution as relates to the confirmation of Mr. McGann in the Twelfth Ward be stricken out.

Mr. TUTHILL moved a division of the question on the confirmation of the nominees of the Fifth and Nineteenth Wards, and Mr. McGann of the Twelfth Ward.

Carried.

The PRESIDENT then put the question whether the Board would agree with so much of the resolution offered by the Committee as recommends the confirmation of William Aymar as Inspector of Common Schools for the Fifth Ward, in place of Noah Worrall, resigned, and of John Bayliss as Trustee of Common Schools of the Nineteenth Ward, in place of Denis McCarthy, resigned, and it was decided in the affirmative.

Mr. WATERBURY moved to amend the motion of Mr. GREGORY, by substituting the following resolution :

Resolved, That the Clerk of this Board is hereby requested to administer to Patrick McGann, chosen at the last Charter Election to the office of Trustee of Common Schools, for the Twelfth Ward, the oath of office prescribed by law.

Mr. BENEDICT moved to lay the whole subject on the table.

The PRESIDENT put the question whether the Board would agree with the motion of Mr. BENEDICT, and it was decided in the affirmative, as follows :

Ayes—Messrs. Gould, Crozier, Shine, Eager, Tuthill, Andrews, Cogger, Tucker, Farr, C. E. Gildersleve, Mason, Metzgar, Gregory, D. H. Gildersleeve, Benedict, Stafford, Peters, Fairman, Stone, Davenport—20.

Nays—Messrs. McCay, Dougherty, Begg, Brennan, Lydecker, Slote, Rhodes, Glover, Green, Byrne, McGuire, McCarthy, Farley, Waterbury—14.

Mr. CROZIER presented a Report from the Committee on Warming and Ventilation, to whom was referred the application of the School Officers of the Twenty-first Ward, for an appropriation of two thousand dollars (\$2,000) for furnishing Ward School-House No. 14, in said Ward, with sufficient heating apparatus for heating said building by hot-air furnaces, with registers, ventilators, frames, &c., in favor of said application, and accompanied with the following resolution :

Resolved, That the sum of two thousand dollars (\$2,000) be and the same is hereby appropriated for furnishing Ward School-House No. 14, in the Twenty-first Ward, with sufficient apparatus for heating said building by hot-air furnaces, with registers, ventilators, frames, &c., but no part of said money shall be paid until contracts duly executed, shall have been approved by the Finance Committee, as to the form, the manner and time of payment, and the sufficiency of the sureties for the faithful performance thereof ; the work to be done under the direction of the School Officers of said Ward and the Superintendent of School Buildings, and no payment to be made except upon the certificates of said Superintendent and a majority of the School Officers that said apparatus meets their approval, and that the work has been done in a satisfactory manner.

H. G. CROZIER,	} Committee on Warming and Ventilation.
JAMES MARRINER,	
JOSEPH MCGUIRE,	
E. C. BENEDICT,	

On motion—

Ordered, That said Report be laid on the table until the next meeting of the Board.

Mr. DAVENPORT presented a Report from the Committee on Supplies, recommending alterations of By-Laws relative to delivery of Supplies from Depository, and accompanied with the following resolution :

Resolved, That Section 190 of the By-Laws of 1859 be repealed, and Section 178 of the By-Laws of 1859 be amended as follows :

“ The Pass-Books containing orders for Supplies shall be sent to the Depository in all cases, one week before the regular days of delivery,” and the word *Wednesday* in Section 178 be stricken out and *Thursday* inserted.

J. DAVENPORT,	} <i>Committee</i>
WM. B. EAGER, JR.,	
R. O. GLOVER,	
	<i>on Supplies.</i>

On motion—

Ordered, That said Report be referred to the Committee on By-Laws, Rules, and Regulations.

On motion of Mr. BENEDICT—

Resolved, That this Board shall be always adjourned at eight o'clock in the evening, except when the Board shall before said hour fix some other hour for the adjournment of that session.

Mr. C. E. GILDERSLEVE offered for adoption the following resolutions :

Resolved, That the salary of Professor Augustin Jose Morales, Professor of the Spanish Language and Literature in the Free Academy, be at the rate of two thousand dollars (\$2,000) per annum, and that the President and Clerk be and hereby are directed to sign a check for the amount of salary deducted from Professor Morales' pay since the 1st of February last, so as to make the amount he shall receive the same as if no deduction had been made.

Resolved, That the Executive Committee on Free Academy cause to be prepared and distributed to applicants for admission to the Free Academy, a blank circular, to be signed by the parent or guardian of such applicant, signifying the choice of study, &c., in accordance with the 74th Section of the By-Laws.

Mr. TUTHILL moved to refer said resolutions to the Executive Committee on Free Academy.

Mr. DAVENPORT moved to lay the subject on the table.

The PRESIDENT put the question, whether the Board would agree with the motion of Mr. DAVENPORT, and it was decided in the negative, as follows :

Ayes—Messrs. Crozier, Eager, Tuthill, Cogger, Farr, Mason, Metzgar, Gregory, Green, Davenport—10.

Nays—Messrs. McCay, Gould, Dougherty, Shine, Begg, Brennan, Andrews, Lydecker, C. E. Gildersleve, Slote, Rhodes, Glover, D. H. Gildersleeve, Byrne, Benedict, Stafford, Peters, McGuire, Fairman, McCarthy, Farley, Stone—22.

The PRESIDENT then put the question, whether the Board would agree with the motion of Mr. TUTHILL to refer said resolution to the Executive Committee on Free Academy, and it was decided in the affirmative.

Mr. GREEN moved that the Board do now adjourn.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, as follows :

Ayes—Messrs. Crozier, Dougherty, Eager, Tuthill, Andrews, Cogger, Tucker, Lydecker, Metzgar, Gregory, Green—11.

Nays—Messrs. McCay, Gould, Shine, Begg, Brennan, Farr, C. E. Gildersleve, Mason, Slote, Glover, D. H. Gildersleeve, Byrne, Stafford, Peters, McGuire, Fairman, McCarthy, Farley, Stone, Davenport—20.

Mr. FARR offered for adoption the following preamble and resolutions:

Whereas, It is understood that a bill has been presented to the State Legislature now in session, altering materially the organization of this Board, as well as the local Boards in this city : *therefore*,

Resolved, That a Committee of five be appointed to look after special legislation on the subject of Public Education in the City of New-York, without expense to this Board.

Mr. FAIRMAN moved to amend the resolution aforesaid, by adding as follows :

“ And that the said Committee be instructed to exert their energies to secure, in any act that may be passed, explicit authority to cause the reading of a portion of the Bible at the daily opening of each School under the jurisdiction of this Board.”

Mr. BYRNE moved to lay the whole subject on the table.

The PRESIDENT put the question whether the Board would agree with the said motion, and it was decided in the negative, as follows :

Ayes—Messrs. McCay, Crozier, Dougherty, Shine, Begg, Brennan, Andrews, Cogger, Glover, Green, Byrne, Benedict, McGuire, McCarthy, Farley—15.

Nays—Messrs. Gould, Eager, Tuthill, Tucker, Lydecker, Farr, C. E. Gildersleve, Slote, Metzgar, Gregory, D. H. Gildersleeve, Stafford, Peters, Fairman, Stone, Davenport—16.

Pending the further consideration of the subject, the Board adjourned.

WEDNESDAY, FEBRUARY 15, 1860.

STATED SESSION.

Present—William E. Curtis, Esq., President, and Commissioners McCay, Watson, Timpson, Dougherty, Shine, Eager, Tuthill, Brennan, Cogger, Tucker, Lydecker, Farr, C. E. Gildersleve, Mason, Slote, Metzgar, Glover, Gregory, Reynolds, D. H. Gildersleeve, Byrne, Warren, Stafford, Peters, Cantrell, McGuire, Fairman, McCarthy, Farley, Stone, Davenport, Marriner—33.

Absent—Commissioners Cavanagh, Gould, Crozier, Begg, Andrews, Rhodes, Green, Benedict, Waterbury, Stout, O'Keefe—11.

The Journal of the last Session was read and approved.

The minutes of the Executive Committee on Free Academy were also read.

Mr. DAVENPORT presented a communication from the School Officers of the Twenty-first Ward, asking an appropriation of two thousand dollars (\$2,000) for the heating apparatus, ventilating frames, registers, etc., for Ward School House No. 14 in said Ward, and accompanied with the following resolution :

Resolved, That the sum of two thousand dollars (\$2,000) be, and the same is hereby appropriated for furnishing Ward School No. 14 in the Twenty-first Ward, with sufficient apparatus for heating said building, and with registers, ventilators, frames, etc., as proposed by Messrs. Culver, Simonds & Co., in accordance with the specifications ; but no part of said money shall be paid until contracts duly executed shall have been approved by the Finance Committee, as to the form, the manner, and time of payment, and the sufficiency of the sure-

ties for the faithful performance thereof ; the work to be done under the direction of the School Officers of the Ward, and the Superintendent of School Buildings, and no payment to be made except upon the certificate of said Superintendent and a majority of the School Officers, that said apparatus meets their approval, and has been done in a satisfactory manner.

Mr. FAIRMAN moved to amend said resolution by substituting the following :

Resolved, That the Committee on Warming and Ventilation be instructed to cause a careful and thorough examination into the various modes of warming and ventilation in use in the School buildings under the jurisdiction of this Board, and report full information thereon ; and also, if practicable, some general plan for improving the same in the School buildings now occupied, and introduce into such as may be built in future ; and all action in pending propositions be deferred till such report be submitted.

The PRESIDENT put the question whether the Board would agree with said amendment, and it was decided in the affirmative, as follows :

Ayes—Messrs. Watson, Dougherty, Shine, Eager, Tuthill, Brennan, Cogger, Tucker, Lydecker, Farr, Metzgar, Reynolds, D. H. Gildersleeve, Warren, Stafford, Peters, Cantrell, McGuire, Fairman, Stone, Marriner—21.

Nays—Messrs. McCay, Timpson, Slote, McCarthy, Farley, Davenport—6.

Mr. FARLEY presented a communication from the School Officers of the Nineteenth Ward, asking an appropriation of forty-one thousand two hundred and twenty-five dollars and sixty cents (\$41,225 60) for the erection of a new Ward School House on the lots recently purchased for a School site on Seventy-ninth street, one hundred feet east of Third Avenue, in said Ward.

On motion—

Ordered, That said communication be referred to the Finance Committee.

Mr. STONE presented a communication from the School

Officers of the Twentieth Ward, asking authority to lease premises at 1167 Broadway, for the use of Colored Ward School No. 6, in said Ward, accompanied with the following resolution :

Resolved, That the School Officers of the Twentieth Ward be and they are hereby authorized to lease the premises at 1167 Broadway, for the use of Colored Ward School No. 6, in said Ward, for the period of one year from the first day of May, 1860, at an annual rent of seven hundred dollars (\$700), with the privilege of renewal for the term of two years from the first day of May, 1861, at the same rate.

On motion—

Ordered, That said communication be referred to the Finance Committee.

Mr. TIMPSON presented a communication from the School Officers of the Second Ward, asking an appropriation of one hundred and sixty-five dollars (\$165) for the purchase of a piano for the use of Primary School No. 34, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on School Furniture.

Mr. LYDECKER presented a communication from the School Officers of the Eighth Ward, asking an appropriation of five hundred dollars (\$500) for the purchase of two pianos for the use of Primary Schools Nos. 6 and 25, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on School Furniture.

Mr. WARREN presented a communication from the School Officers of the Fifteenth Ward, asking an appropriation of two hundred and fifty dollars (\$250) for the purchase of a piano for the use of the Male Department of Ward School No. 10, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on School Furniture.

Mr. METZGAR presented a communication from the School Officers of the Eleventh Ward, asking an appropriation of two hundred and fifty dollars (\$250) for the purchase of a piano for the use of Primary School No. 3, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on School Furniture.

Mr. WARREN presented a communication to the Board, stating that Henry Dusenbery, and William F. Wheeler, of Pottsville, Cattaraugus Co., N. Y., will agree to pay, on or before it is due, the bond of Henry Sheldon, assigned to the Board by the Executor of SETH GROSVENOR, on condition that the Board will, when they pay, assign the bond and mortgage to them, and will not transfer them to any other party, and that the aforesaid Dusenbery and Wheeler wish the privilege to pay the full amount at any time before due, on giving thirty days' notice to the Board.

On motion—

Ordered, That said communication be referred to the Finance Committee.

The PRESIDENT laid before the Board a communication from Wm. C. Hawkesworth, calling the attention of the Board to "Green's Patent Metallic India Rubber Slate," and asking that the same may be introduced into the Schools under the care of the Board.

On motion—

Ordered, That said communication be referred to the Committee on Supplies.

The PRESIDENT laid before the Board a communication from the School officers of the Seventh Ward, requesting the Board to have the new edition of Anderson's History of the United States placed on the list of books to be supplied from the Depository.

On motion—

Ordered, That said communication be referred to the Committee on Course of Studies and School Books.

The PRESIDENT laid before the Board a communication from Cornelius Mahoney, calling the attention of the Board to "his new Patent System of Letter Notation," in teaching the art of music.

On motion—

Ordered, That said communication be referred to the Committee on Supplies.

The PRESIDENT laid before the Board a communication from Sarah A. Fowler, Principal of Primary School No. 21, in the Thirteenth Ward, addressed to Commissioner David H. Gildersleeve, relative to the insecurity of the School building aforesaid.

Mr. D. H. GILDERSLEEVE offered for adoption the following resolution :

Resolved, That the Committee on Repairs, in conjunction with the Superintendent of School buildings, be instructed to visit the School building in Rivington, near Goerck street, occupied by Primary No. 21, and report the condition of the building at the next meeting of this Board.

The PRESIDENT put the question, whether the Board would agree with said resolution, and it was decided in the affirmative.

The PRESIDENT laid before the Board a communication from Mary E. Davis, asking employment as a teacher.

On motion—

Ordered, That said communication be referred to the Committee on Teachers.

The PRESIDENT stated his objections to signing a warrant in payment of the following bill, for the reason hereinafter mentioned.

Bill requiring an appropriation before payment.

Atkinson & Brother, extra work on Primary School-

House No. 20, in the Thirteenth Ward.....\$17 00

On motion—

Ordered, That the bill aforesaid be referred to the Finance Committee.

Mr. REYNOLDS moved a suspension of the Rules, to enable him to offer a resolution, authorizing the Trustees of the several Wards to close the schools on the 22d of February, instant, being the anniversary of the birth-day of GEORGE WASHINGTON.

The PRESIDENT put the question, whether the Board would agree with said motion, and it was decided in the negative, as follows, two thirds of the members present not voting in favor of said motion :

Ayes—Messrs. McCay, Timpson, Brennan, C. E. Gildersleeve, Mason, Slote, Glover, Gregory, Reynolds, Byrne, Stafford, Peters, Cantrell, McGuire, Fairman, McCarthy, Farley, Stone, Marriner—19.

Nays—Messrs. Watson, Dougherty, Shine, Eager, Tuthill, Cogger, Tucker, Lydecker, Farr, Metzgar, D. H. Gildersleeve, Warren, Davenport—13.

The PRESIDENT announced as the special order of business, the consideration of Document No. 1, (*Journal*, page 48.)

Mr. FAIRMAN raised the point of order, that as the Board adjourned at its last session, pending the consideration of a preamble, resolution, and amendment, relative to the appointment of a Committee to visit Albany, to look after special legislation on the subject of Public Education in the city of New-York, the consideration of said subject is the first business in order, under the Rule which provides that "after the third order of business, the Board shall commence its business where it left off at the adjournment of the previous meeting."

The PRESIDENT decided that the point of order raised by Mr. FAIRMAN was not well taken.

Mr. WARREN appealed from the decision of the PRESIDENT.

The PRESIDENT then put the question: "Shall the decision of the CHAIR stand as the judgment of the Board?" which was decided in the affirmative, as follows :

Ayes—Messrs. McCay, Watson, Timpson, Dougherty, Shine, Eager, Tuthill, Brennan, Cogger, Tucker, Lydecker, Farr,

C. E. Gildersleve, Mason, Slote, Metzgar, Glover, Gregory, Byrne, Stafford, Peters, Cantrell, McGuire, McCarthy, Farley—25.

Nays—Messrs. Warren, Fairman, Stone, Davenport—4.

On motion of Mr. FARR—

Ordered, That the consideration of Document No. 1 be postponed until the first meeting of the Board in March, and that it be made the special order immediately after the third order of business.

The Board then resumed the consideration of the preamble, resolution, and amendment, (*page 53*), relative to the appointment of a Committee to look after special legislation at Albany, on the subject of Public Education in the city of New-York.

Mr. BYRNE moved to lay the whole subject on the table.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, as follows :

Ayes—Messrs. McCay, Dougherty, Shine, Brennan, Glover, Byrne, McGuire, McCarthy, Farley—9.

Nays—Messrs. Timpson, Eager, Tuthill, Cogger, Tucker, Lydecker, Farr, C. E. Gildersleve, Mason, Slote, Metzgar, Gregory, D. H. Gildersleeve, Warren, Stafford, Peters, Cantrell, Fairman, Stone, Davenport, Marriner—21.

Mr. FARLEY moved that the Board do now adjourn.

The PRESIDENT put the question, whether the Board would agree with said motion, and it was decided in the negative, as follows :

Ayes—Messrs. McCay, Dougherty, Shine, Eager, Brennan, McCarthy, Farley—7.

Nays—Messrs. Watson, Timpson, Tuthill, Cogger, Tucker, Lydecker, Farr, C. E. Gildersleve, Mason, Slote, Metzgar, Gregory, D. H. Gildersleeve, Warren, Stafford, Peters, Cantrell, McGuire, Fairman, Stone, Davenport, Marriner—22.

The PRESIDENT then put the question, whether the Board would agree with the amendment to said preamble, and reso-

lution, offered by Mr. FAIRMAN, and it was decided in the affirmative, as follows :

Ayes—Messrs. Watson, Timpson, Eager, Tuthill, Cogger, Tucker, Lydecker, Farr, C. E. Gildersleve, Mason, Slote, Metzgar, Gregory, D. H. Gildersleeve, Warren, Stafford, Cantrell, Fairman, Stone, Davenport, Marriner—21.

Nays—Messrs. McCay, Dougherty, Shine, Brennan, Glover, Peters, McGuire, McCarthy, Farley—9.

The question reverting on the adoption of the original resolution—

Mr. SHINE moved to amend by striking out all after the word "*Resolved*."

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, as follows :

Ayes—Messrs. McCay, Dougherty, Shine, Eager, Brennan, Glover, Byrne, Peters, McGuire, McCarthy, Farley—11.

Nays—Messrs. Watson, Timpson, Tuthill, Cogger, Tucker, Lydecker, Farr, C. E. Gildersleve, Mason, Slote, Metzgar, Gregory, D. H. Gildersleeve, Warren, Stafford, Cantrell, Fairman, Stone, Davenport, Marriner—20.

Mr. GLOVER moved to amend by substituting the following :

Resolved, That a case be made, to be submitted to the Justices of the Supreme Court, as to the constitutional right of the Legislature of this State to pass any law requiring the reading of a portion of the Bible, or any other religious book, at the opening of the Public Schools, or any of them.

Mr. STAFFORD moved to lay said amendment on the table.

The PRESIDENT put the question, whether the Board would agree with the motion of Mr. STAFFORD, and it was decided in the negative, as follows :

Ayes—Messrs. McCay, Dougherty, Shine, Eager, Brennan, Lydecker, Byrne, Peters, McGuire, McCarthy, Farley—11.

Nays—Messrs. Watson, Timpson, Tuthill, Cogger, Tucker, Farr, C. E. Gildersleve, Mason, Slote, Metzgar, Gregory, D. H. Gildersleeve, Warren, Stafford, Cantrell, Fairman, Stone, Davenport, Marriner—19.

Mr. WARREN moved the previous question, which was seconded by the Board, as follows :

Ayes—Messrs. Timpson, Tuthill, Cogger, Tucker, Lydecker, Farr, C. E. Gildersleve, Mason, Slote, Metzgar, Gregory, D. H. Gildersleeve, Warren, Stafford, Cantrell, Fairman, McCarthy, Stone, Marriner—19.

Nays—Messrs. McCay, Dougherty, Shine, Eager, Brennan, Glover, Byrne, Peters, McGuire, Davenport—10.

The PRESIDENT put the question whether the Board would agree with the amendment of Mr. GLOVER, and it was decided in the negative, as follows :

Ayes—Messrs. McCay, Dougherty, Shine, Brennan, Glover, Byrne, McGuire, McCarthy, Farley—9.

Nays—Messrs. Watson, Timpson, Eager, Tuthill, Cogger, Tucker, Lydecker, Farr, C. E. Gildersleve, Mason, Slote, Metzgar, Gregory, D. H. Gildersleeve, Warren, Stafford, Peters, Cantrell, Fairman, Stone, Davenport, Marriner—22.

The Clerk then read the preamble and resolution, in their amended form, as follows :

Whereas, It is understood that a bill has been presented to the State Legislature, now in session, altering materially the organization of this Board, as well as the local Boards in this city : *therefore*,

Resolved, That a Committee of five be appointed to look after special legislation on the subject of Public Education in the City of New-York, without expense to this Board, and that the said Committee be instructed to exert their energies to secure, in any act that may be passed, explicit authority to cause the reading of a portion of the Bible at the daily opening of each School under the jurisdiction of this Board.

The PRESIDENT put the question whether the Board would agree with said preamble and resolution as amended, and it was decided in the affirmative, as follows :

Ayes—Messrs. Watson, Timpson, Eager, Tuthill, Cogger, Tucker, Lydecker, Farr, C. E. Gildersleve, Mason, Slote, Metzgar, Gregory, D. H. Gildersleeve, Warren, Stafford, Cantrell, Fairman, Stone, Davenport, Marriner—21.

Nays—Messrs. McCay, Dougherty, Shine, Brennan, Glover, Byrne, Peters, McGuire, McCarthy—9.

The PRESIDENT appointed the following named gentlemen as a Committee, in pursuance of the foregoing preamble and resolution :

Messrs. FARR, FAIRMAN, WATERBURY, GREEN, EAGER.

A motion to adjourn was lost by the following vote :

Ayes—Messrs. Dougherty, Eager, Brennan, Tucker, Lydecker, Metzgar, Gregory, Byrne, Stafford, Peters, Stone, Davenport—12.

Nays—Messrs. McCay, Watson, Timpson, Shine, Tuthill, Cogger, Farr, C. E. Gildersleve, Mason, Slote, Glover, D. H. Gildersleeve, Cantrell, McGuire, Fairman, McCarthy, Marriner—17.

Mr. DOUGHERTY presented a report from the Auditing Committee, recommending the payment of sundry bills, and accompanied with the following resolution :

Resolved, That the President and Clerk be, and they are hereby authorized to draw warrants in favor of the following named persons for the amounts specified, viz. :

Thomas Boesé, cash paid for postage stamps for Superintendent's and Clerk's Offices; engrossing and framing resolutions complimentary to the Officers of the Board.....	\$117 81
Willard Felt & Co., Blank Books and Stationery for Clerk's Office..	102 50

C. J. DOUGHERTY,	} <i>Auditing</i>
HUBBARD G. STONE,	
RICHARD WARREN,	

Committee.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

The hour for adjournment having arrived, as provided for by a resolution passed at the last meeting of the Board (*page 51 of the Journal*), Mr. C. E. GILDERSLEVE moved to extend the time of adjournment to 9 o'clock.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative, as follows :

Ayes—Messrs. McCay, Watson, Timpson, Shine, Brennan, C. E. Gildersleve, Mason, Slote, Glover, Stafford, Cantrell, McGuire, Fairman, McCarthy, Farley, Davenport, Marriner—17.

Nays—Messrs. Eager, Tuthill, Cogger, Tucker, Lydecker, Farr, Metzgar, Gregory, D. H. Gildersleeve, Peters—10.

Mr. McCAY presented a report from the Committee on New Schools, to whom was referred the application of the School Officers of the Nineteenth Ward, for authority to lease premises in East Forty-first street for the purposes of a new Primary School, in favor of said application, and accompanied with the following resolution :

Resolved, That the School Officers of the Nineteenth Ward be, and they are hereby authorized to lease the premises on the south side of East Forty-first street, between Lexington and Third Avenues, in said Ward, for the purposes of a Primary School, at an annual rent of three hundred dollars (\$300) from the 1st day of March next, with the privilege of renewal, for the term of four years from the first day of March, 1861, at the same rent, and that the sum of four hundred dollars (\$400) be, and the same is hereby appropriated for putting said premises in repair ; the work to be done under the direction of the Superintendent of School Buildings and the School Officers of the Ward, but no money to be paid for the same except upon the certificate of said Superintendent that said work has been done in a satisfactory manner.

CHAS. McCAY,	} Committee on
WILLIAM R. STAFFORD,	
EUGENE SHINE,	
	New Schools.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. McCay, Watson, Timpson, Dougherty, Shine, Eager, Tuthill, Brennan, Cogger, Tucker, Lydecker, Farr, C. E. Gildersleve, Mason, Slote, Metzgar, Glover, Gregory, D. H. Gildersleeve, Warren, Stafford, Peters, Cantrell, McGuire, McCarthy, Farley—26.

Nay—Mr. Davenport—1.

A motion to adjourn was lost by the following vote :

Ayes—Messrs. Eager, Tuthill, Brennan, Coger, Tucker, Lydecker, Metzgar, Gregory, D. H. Gildersleeve, Stafford, Fairman, Stone, Marriner—13.

Nays—Messrs. McCay, Watson, Timpson, Shine, Farr, C. E. Gildersleeve, Mason, Slote, Glover, Peters, Cantrell, McGuire, McCarthy, Farley, Davenport—15.

Mr. TUCKER presented a Report from the Finance Committee, to whom was referred the application of the School Officers of the Seventeenth Ward, asking for an appropriation of seven thousand eight hundred and twenty-seven dollars (\$7,827) for altering and repairing Ward School House No. 19 in said Ward, accompanied with the following resolution :

Resolved, That the sum of seven thousand eight hundred and twenty-seven dollars (\$7,827) be, and the same is hereby appropriated for altering and repairing Ward School House No. 19, in the Seventeenth Ward, so as to adapt it to the purposes of a Primary School, for the accommodation of Primary School No. 22, now located in First-street, to be paid as follows: to Moran & Carey for the mason work, three thousand two hundred and ninety-three dollars (\$3,293); to William C. Miller, for the carpenter's work, three thousand two hundred and sixty-four dollars (\$3,264); to Michael Foley, for painting, five hundred and twenty-five dollars (\$525); and to the J. L. Mott Iron Works, for heating, seven hundred and forty-five dollars (\$745); but no part of said money to be paid until the School Officers of the Seventeenth Ward have duly filed the contracts to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee, for the faithful performance of said contract, and against the lien law, nor until said contracts shall have been approved by said Committee, as to the form thereof, and the amount and time of payment of the instalments; the said work to be done under the direction of the School Officers of the Ward, and the Superintendent of School Buildings; and no payment to be made except upon the cer-

tificate of said Superintendent that the work has been done in a satisfactory manner.

WM. TUCKER,	}	<i>Finance Committee.</i>
DAVID H. GILDERSLEEVE,		
DANIEL COGER,		
R. O. GLOVER,		

Pending the consideration of said Report, a call of the House was ordered, when the following members answered to their names :

Messrs. McCay, Watson, Timpson, Shine, Eager, Brennan, Coger, Tucker, Farr, C. E. Gildersleve, Mason, Slote, Metzgar, Glover, Cantrell, McGuire, Curtis, McCarthy, Farley, Davenport, Marriner—21.

A quorum not being in attendance, the PRESIDENT declared the Board adjourned.

WEDNESDAY, MARCH 7, 1860.

STATED SESSION.

Present—William E. Curtis, Esq., President, and Commissioners McCay, Cavanagh, Watson, Timpson, Gould, Crozier, Dougherty, Shine, Eager, Tuthill, Begg, Brennan, Cogger, Tucker, Lydecker, Farr, C. E. Gildersleve, Slote, Metzgar, Rhodes, Glover, Gregory, Reynolds, D. H. Gildersleeve, Green, Byrne, Benedict, Warren, Stafford, Peters, Cantrell, McGuire, Fairman, McCarthy, Farley, Waterbury, Stone, Davenport, Stout, Marriner, O'Keefe—42.

Absent—Commissioners Andrews, Mason—2.

The *Journal* of the last session was read, and on motion of Mr. WARREN was amended by striking out the following, on page 64, last paragraph, at the bottom of the page :

“The hour for adjournment having arrived, as provided for by a resolution passed at the last meeting of the Board (*page 51 of the Journal*).”

The *Journal* as amended was then approved.

The minutes of the Executive Committees on Free Academy, Normal Schools, and Evening Schools, were also read.

Mr. TUTHILL presented a communication from the School Officers of the Fifth Ward, asking authority to renew the lease of the premises now occupied by Colored School No. 5, in said Ward, at the same rent now paid, and asking the adoption of the following resolution :

Resolved, That the School Officers of the Fifth Ward be, and they are hereby authorized to hire the premises now occupied by Colored School No. 5, for the term of one year from the first day of May next, at the same rent now paid.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Timpson, Gould, Crozier, Dougherty, Shine, Tuthill, Begg, Brennan, Cogger, Tucker, Lydecker, Farr, C. E. Gildersleve, Slote, Metzgar, Rhodes, Glover, Reynolds, D. H. Gildersleeve, Warren, Stafford, Peters, Fairman, Farley, Stone, Davenport, Stout, Marriner, O'Keefe—29.

Mr. GLOVER presented a communication from the School Officers of the Twelfth Ward, asking an appropriation of three thousand two hundred dollars (\$3,200) for the purchase of four lots of ground on One Hundred and Twenty-sixth street, in said Ward, for the use of Ward School No. 39 ; accompanied with the following resolution :

Resolved, That application be made to the Board of Education for an appropriation of three thousand two hundred dollars (\$3,200) for the purchase of four lots of ground on the south side of One Hundred and Twenty-sixth street, immediately in rear of School-House No. 39.

On motion—

Ordered, That said communication be referred to the Committee on Sites and School Houses.

Mr. GREGORY presented a communication from the School Officers of the Twelfth Ward, asking authority to advertise for proposals for altering and enlarging Ward School-House No. 46, in said Ward, according to plans and specifications to be drawn by the Superintendent of School Buildings.

On motion—

Ordered, That said communication be referred to the Committee on Repairs.

Mr. SHINE presented a communication from the School Officers of the Fourth Ward, on the award of contracts for building a new Primary School-House in Oliver street, in said Ward, asking an appropriation for said object of twenty-two thousand three hundred and eighty-nine dollars and twenty cents (\$22,389 20) and accompanied with the following resolution :

Resolved, That the sum of twenty-two thousand three hundred and eighty-nine dollars and twenty cents (\$22,389 20) be, and the same is hereby appropriated for the erection of a new Primary School-House in Oliver street, in the Fourth Ward, but no part of said money to be paid until the School Officers of the Ward shall have duly filed the contracts to be entered into by them for that purpose, together with such sureties as shall be satisfactory to the Finance Committee for the faithful performance of said contracts, and against the lien law, as to the form thereof, and the amount and time of payment of the instalments ; said work to be done under the direction of the School Officers of the Ward, and the Superintendent of School Buildings, and no payment to be made except upon the certificate of said Superintendent and School Officers of the Ward, that said work has been done in a satisfactory manner.

On motion—

Ordered, That said communication be referred to the Finance Committee.

Mr. WARREN presented a communication from the School Officers of the Fifteenth Ward, asking an appropriation of five hundred dollars (\$500) for the purchase of two pianos for the use of the two departments of Ward School No. 35, in Thirteenth street, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on School Furniture.

Mr. TUCKER presented a communication from the School Officers of the Eighth Ward, asking authority to purchase two lots of ground at Nos. 58 and 60 Vandam street, said lots being each 25 feet front and rear, by 100 feet deep, on which to erect a Primary School-House for the use of Primary School No. 25, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Sites and School-Houses.

Mr. DAVID H. GILDERSLEEVE presented a communication from the School Officers of the Thirteenth Ward, asking au-

thority to purchase four lots of ground on the east side of Cannon street, north of and near to Delancey street, at an expense of twelve thousand five hundred dollars (\$12,500) on which to erect a Primary School-House for the use of Primaries Nos. 10 and 21, in said Ward, accompanied with the following resolution:

Resolved, That authority be, and the same is hereby given to the School Officers of the Thirteenth Ward, to purchase four lots of ground on the east side of Cannon street, north of and near to Delancey street, at an expense of not over twelve thousand five hundred dollars (\$12,500) on which to erect a Primary School-House, for the use of Primaries Nos. 10 and 21, in said Ward, said lots being each 25 feet front and rear, by 100 feet in depth.

On motion—

Ordered, That said communication be laid on the table until a report is presented from the Committee on Repairs, relative to the condition of Primary School-House No. 21, in said Thirteenth Ward.

Mr. STONE presented a communication from the School Officers of the Twentieth Ward, asking the Board to excuse Emma Van Veghten, a teacher in said Ward, for absence in consequence of illness, and accompanied with the following resolution:

Resolved, That Emma Van Veghten, an assistant teacher in the Primary Department of Ward School No. 48, who has been absent for a longer period than one month, in consequence of illness contracted while in the discharge of her duties in said School, be excused for such absence, subject to the action of the Board of Education.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. STONE presented a communication from the School Officers of the Twentieth Ward, asking authority to advertise for estimates and proposals for re-building Ward School-

House No. 32, in West Thirty-fifth street, in said Ward, pursuant to plans and specifications drawn by the Superintendent of School Buildings, and approved by the School Officers of the Ward aforesaid.

On motion—

Ordered, That said communication be referred to the Committee on Repairs.

Mr. METZGAR presented a communication from the School Officers of the Eleventh Ward, asking the opinion of the Board as to the authority of the local Boards of Trustees of the several Wards to appoint a teacher of the French and German Languages in the Schools under their care.

On motion—

Ordered, That said communication be referred to the Committee on Course of Studies and School Books.

The PRESIDENT laid before the Board a communication from Alonzo Dutch, relative to the award of contracts by the School Officers of the Fourth Ward, for the erection of a new Primary School-House, in said Ward.

On motion—

Ordered, That said communication be referred to the Finance Committee.

The PRESIDENT laid before the Board a communication from the Superintendent of School Buildings, calling the attention of the Board to a correspondence, submitted with said communication, between said Superintendent and the School Officers of the Twenty-first Ward, relative to the plan adopted by the School Officers of said Ward, in flooring the new Ward School-House No. 14, in said Ward, now in course of erection, and asking the Board to take such action thereon as may seem right and proper.

On motion of Mr. DAVENPORT—

Resolved, That the communications from the Superintendent of School Buildings, and the Officers of the Twenty-first Ward, be referred to a special committee, consisting of the members of the Committee on Repairs and Messrs. Rhodes and

Green, with power to expend the sum of two hundred and fifty dollars (\$250) in testing the strength and feasibility of the proposed plan for building Ward School-House No. 14, and to receive all communications and statements of the School Officers of the Twenty-first Ward, and to consider the same and report at an early day to this Board upon the whole subject.

The PRESIDENT stated to the Board that a judgment amounting to one thousand and seventy-three dollars and eighty-eight cents (\$1,073 88) had been obtained against the City of New-York by Richard F. Carman, in proceedings under the lien law, for materials furnished to W. & D. Ross, and used by them in the erection of the new School-House at Fort Washington in the Twelfth Ward, and that a balance of one thousand seven hundred and fifty-five dollars (\$1,755) was due the said W. & D. Ross, and was remaining unpaid in the Clerk's office—that an order had been obtained by the Hon. John R. Brady, one of the Judges of the Court of Common Pleas, directing the President and Clerk to pay the amount of the judgment aforesaid ; and asked the pleasure of the Board in relation thereto.

On motion—

Ordered, That the President and Clerk be, and they are hereby directed to sign a warrant in favor of Richard F. Carman for one thousand and seventy-three dollars and eighty-eight cents (\$1,073 88), being the amount of the judgment aforesaid.

The PRESIDENT laid before the Board a communication from P. Reid & Co., relative to an "Independent Series of School Maps."

On motion—

Ordered, That said Communication be referred to the Committee on Course of Studies and School Books.

The PRESIDENT stated his objections to signing sundry bills, for the reasons hereinafter mentioned, which were severally disposed of as follows :

Bill Signed by one Inspector only.

N. Sexton, repairs on Schools in Fourth Ward. \$56 15

Bills for expenses incurred in violation of the By-Laws.

Isabella Johnson, and Charlotte Vermilyea, for services rendered in learning and practising Calisthenics in the Female and Primary Departments of Ward School No. 39, in the Twelfth Ward, each \$25 . . . \$50 00

Bill objected to on account of the item being an unauthorized expenditure.

S. Cable, looking-glass for Primary School No. 20, Thirteenth Ward . . . \$10 00

On motion—

Ordered, That all the bills aforesaid be referred to the Finance Committee.

Bill incurred in violation of the By-Laws.

Randall's Island Department (Governors of the Alms-House), coal for use of Ward School No. 6, Twelfth Ward . . . \$69 37

On motion—

Ordered, That the bill aforesaid be referred to the Committee on Supplies.

On motion of Mr. GREEN—

Resolved, That the President and Clerk of the Board of Education be, and they are hereby authorized to apply for and receive the distributive share of the Literature Fund apportioned to the Free Academy by the Regents of the University, for the year 1859.

The PRESIDENT announced, as the special order of business, the consideration of Document No. 1 (*Journal*, page 61).

MR. FARR moved the adoption of the following section of said Document:

“ There shall be organized a school for the education of females as teachers, to be known as the ‘ Daily Normal School for Females,’ the instructors in which shall be a male Principal, a Vice-Principal, and as many assistants as may be required.”

Mr. BENEDICT moved to amend by adding to said section as follows :

“ And they shall be appointed by the Board of Education.”

Mr. DAVENPORT moved that the Board do now organize itself into a Committee of the Whole for the consideration of Document No. 1.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, as follows :

Ayes—Messrs. Watson, Timpson, Gould, Crozier, C. E. Gildersleve, Slote, Rhodes, Glover, Green, Benedict, Warren, Fairman, Stone, Davenport, Stout—15.

Nays—Messrs. Dougherty, Shine, Tuthill, Begg, Brennan, Cogger, Lydecker, Farr, Metzgar, Gregory, D. H. Gildersleeve, Stafford, Peters, Cantrell, McGuire, McCarthy, Farley, Waterbury, Marriner, O’Keefe—20.

Mr. GLOVER moved to lay Document No. 1 on the table.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, as follows :

Ayes—Messrs. McCay, Cavanagh, Watson, Timpson, Dougherty, Begg, Brennan, Cogger, Tucker, C. E. Gildersleve, Slote, Rhodes, Glover, Byrne, Warren, Cantrell, Davenport, Stout, Marriner—19.

Nays—Messrs. Gould, Crozier, Shine, Eager, Tuthill, Lydecker, Farr, Metzgar, Gregory, Reynolds, D. H. Gildersleeve, Green, Benedict, Stafford, Peters, McGuire, Fairman, McCarthy, Farley, Waterbury, Stone, O’Keefe—22.

The PRESIDENT put the question whether the Board would agree with the amendment offered by Mr. BENEDICT, and it was decided in the affirmative, as follows :

Ayes—Messrs. McCay, Cavanagh, Watson, Gould, Crozier, Dougherty, Eager, Begg, Brennan, Tucker, Metzgar, Rhodes, Glover, Reynolds, Green, Benedict, Warren, Cantrell, Fairman, Waterbury, Davenport, Stout—22.

Nays—Messrs. Cogger, Lydecker, Farr, C. E. Gildersleve,

Gregory, D. H. Gildersleeve, Byrne, Stafford, McGuire, McCarthy, Farley, Stone—12.

The PRESIDENT then put the question whether the Board would agree with said section as amended, and it was decided in the affirmative, as follows :

Ayes—Messrs. McCay, Cavanagh, Watson, Gould, Crozier, Dougherty, Eager, Begg, Brennan, Cogger, Metzgar, Rhodes, Glover, Gregory, D. H. Gildersleeve, Green, Byrne, Benedict, Warren, Stafford, Cantrell, McGuire, Fairman, McCarthy, Waterbury, Stone, Davenport, Stout, Marriner, O'Keefe—30.

Mr. FARR moved the adoption of the following section of said Document :

“ There shall be two terms of said Daily Normal School in each school year ; one to commence on the second Monday in September, and continue until the second Friday in February ; the other to commence on the first Monday in March, and continue until the last Friday in July, and said School shall be allowed all the legal holidays.”

The PRESIDENT put the question whether the Board would agree with said section, and it was decided in the affirmative.

Mr. FARR moved the adoption of the following section of Document No. 1 :

“ All applicants for admission to the Daily Normal School must be residents of the City of New-York, and have attained the age of fourteen years, and signify their intention to remain in the School the full number of terms, or so many of them as may be necessary to complete the prescribed course of study ; to observe faithfully all the rules and regulations of the School, during their connection with it, and possess the ability to pass a good examination in all the studies required to be taught in the highest classes of Female Grammar Schools.”

Mr. BENEDICT moved to amend by striking out of said section the following words, beginning on the third line from the top, and ending on the sixth :

“ To remain in the School the full number of terms, or so many of them as may be necessary to complete the prescribed course of study.”

Mr. FAIRMAN moved further to amend by adding at the end of said section, as follows :

“ And it shall be the duty of the Superintendent of Schools to designate at the semi-annual examinations, such pupils in the highest classes of the Grammar Schools, as shall have completed the course of instruction in such Schools, and such pupils shall be required to attend the Daily Normal School, as a condition of their further instruction at the public expense.”

Mr. STAFFORD moved to postpone the hour of adjourning the present session until 9 o'clock.

Mr. GLOVER moved to amend said motion by adding as follows :

“ And that the further consideration of Document No. 1 be postponed.”

The PRESIDENT put the question whether the Board agree with said amendment, and it was decided in the affirmative, as follows .

Ayes—Messrs. McCay, Cavanagh, Watson, Shine, Begg, Brennan, Cogger, Tucker, Metzgar, Rhodes, Glover, Green, Cantrell, McCarthy, Stout, Marriner—16.

Nays—Messrs. Gould, Crozier, Eager, Tuthill, Farr, Gregory, D. H. Gildersleeve, Benedict, Stafford, McGuire, Fairman, Waterbury, Stone, Davenport, O'Keefe—15.

The PRESIDENT then put the question whether the Board would agree with the motion of Mr. STAFFORD, as amended, and it was decided in the affirmative.

The PRESIDENT announced, as the next business in order, the report of the Finance Committee in favor of an appropriation of seven thousand eight hundred and twenty-seven dollars (\$7,827) for altering and repairing Ward School-House No. 19, in the Seventeenth Ward, which report was under consideration when the Board adjourned at the last Session. (*Journal*, pages 66-67.)

Mr. MCGUIRE moved to amend the resolution offered by the Committee, by referring so much of it as relates to heating the School-House aforesaid, back to the School Officers of the Ward.

Mr. DAVENPORT moved to amend by referring to the Committee on Warming and Ventilation.

Carried.

The PRESIDENT then put the question whether the Board would agree with said resolution, as amended, and it was decided in the affirmative, as follows:

Ayes—Messrs. McCay, Cavanagh, Watson, Timpson, Gould, Crozier, Dougherty, Shine, Eager, Tuthill, Begg, Brennan, Cogger, Tucker, Farr, Slote, Metzgar, Rhodes, Glover, Gregory, D. H. Gildersleeve, Green, Peters, Cantrell, McGuire, Fairman, McCarthy, Waterbury, Stone, Davenport, Stout, Marriner, O'Keefe—33.

Mr. DOUGHERTY presented a report from the Auditing Committee, in favor of paying sundry bills, and accompanied with the following resolution:

Resolved, That the President and Clerk be and they are hereby authorized to draw warrants in favor of the following named persons, for the amounts respectively specified, viz.:

Pudney & Russell, printing.....	\$929 50
Wm. C. Bryant & Co., printing.....	486 25
Thomas Boesé, postage-stamps for Clerk's and Superintendent's Offices, repairs of harness, and cleaning Depository..	35 11
Willard Felt & Co., printing and stationery for the Inspector of Fuel.....	16 50
Geo. H. Kitchen & Co., gas-meter and re- pairs of gas-fixtures.....	13 87
Elson Liller, repairing two clocks.....	4 00

C. J. DOUGHERTY,
HUBBARD G. STONE,
R. S. GOULD,
RICH. WARREN,
DANL. SLOTE,

*Auditing
Committee.*

The PRESIDENT put the question, whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TUCKER presented a report from the Finance Committee, recommending a requisition on the Comptroller, accompanied with the following resolution :

Resolved, That the Comptroller of the city be requested to place the sum of one hundred thousand dollars (\$100,000) in the City Treasury, subject to the drafts of the Board of Education on and after the 16th of February, 1860.

WILLIAM TUCKER,	} <i>Finance Committee.</i>
DAVID H. GILDERSLEEVE,	
DANIEL COGER,	
JAMES WATSON,	

Mr. GREEN moved to amend said resolution by substituting the following :

Resolved, That the Comptroller be requested to place with the City Chamberlain, subject to the drafts of the Board of Education, the sum of one hundred thousand dollars (\$100,000), on and after this date.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TUCKER presented the following report from the Finance Committee, which, on motion, was ordered to be inserted in full on the *Journal*.

To the Board of Education :

The Finance Committee respectfully report the following statement in relation to the funds set apart for Special Appropriations :

The sums reserved for Special Appropriations...\$160,669 26.
There have been appropriated since Jan. 1, 1860,
as follows :

January 18, Furnishing Colored School	
No. 1.....	\$2,481 00
Jan'y 18, Legal Expenses of Teachers.	100 00
Feb. 1, Extra work on Colored School	
No. 1.....	44 56
Feb. 1, Extra work on Primary School	
No. 20.....	60 86
Feb. 1, Repairs at 40 Robinson Street.	2,000 00—4,686 42

Leaving the sum of.....\$155,982 84

at the disposal of the Board for all other purposes than the current expenses of supporting the school system.

All which is respectfully submitted.

WM. TUCKER,	}	<i>Finance Committee.</i>
DAVID H. GILDERSLEEVE,		
DANIEL COGER,		
R. O. GLOVER,		
JAMES WATSON,		

Dated, February 13, 1860.

Mr. TUCKER presented a report from the Finance Committee, recommending sundry appropriations, accompanied with the following resolution :

Resolved, That the sums hereinafter mentioned be, and hereby are, appropriated out of the School moneys of 1860, for the purposes respectively stated, viz. :

For Salaries of Teachers and Janitors of Ward	
Schools	\$75,000
For Books, Stationery, and Supplies, through De-	
pository	18,000
For Salaries of Officers of the Board.	5,000
For Incidental Expenses of the Board.....	2,000
Evening Schools.....	20,000

WM. TUCKER,	}	<i>Finance Committee.</i>
DAVID H. GILDERSLEEVE,		
DANIEL COGER,		
R. O. GLOVER,		
JAMES WATSON,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. McCay, Cavanagh, Watson, Timpson, Gould, Crozier, Dougherty, Eager, Tuthill, Brennan, Coger, Farr, C. E. Gildersleeve, Slote, Metzgar, Glover, D. H. Gildersleeve Green, Stafford, Peters, Cantrell, McGuire, McCarthy, Farley, Stone, Davenport, Marriner, O'Keefe—28.

Mr. TUCKER presented a report from the Finance Committee

to whom was referred a communication from the School Officers of the Nineteenth Ward, relative to the awards of contracts for erecting a new School-House in Seventy-ninth street, in said Ward, accompanied with the following resolution :

Resolved, That the action of the School Officers of the Nineteenth Ward, in awarding the contracts for mason work to Cosgroff & Hays, for twenty-three thousand seven hundred dollars (\$23,700); for carpenter's work, to William Coulter, for twelve thousand eight hundred and ninety dollars (\$12,890); and for painting, to Nowlan & Kearney, for five hundred dollars (\$500), be, and the same is hereby approved, and that the awards of contracts for heating be referred to the Committee on Warming and Ventilation.

WM. TUCKER,	} <i>Finance</i>
DANIEL COGER,	
DAVID H. GILDERSLEEVE,	

Committee.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. FARLEY offered for adoption the following resolution :

Resolved, That the sum of thirty-seven thousand and ninety dollars (\$37,090) be, and the same is hereby appropriated for the erection of a Ward School-House, on the lots recently purchased for that purpose, on the north side of Seventy-ninth street, one hundred feet east of the Third Avenue, in the Nineteenth Ward, but no part of the same to be paid until the School Officers of the Ward shall have duly filed the contracts to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee, for the faithful performance of said contracts, and against the lien law, as to the form thereof, and the amount and time of payment of the instalments ; the work to be done under the direction of the Superintendent of School Buildings and the School Officers of the Ward, and no payment to be made except upon the certificate of said Superintendent that said work has been done in a satisfactory manner.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. McCay, Cavanagh, Watson, Timpson, Gould, Crozier, Dougherty, Shine, Eager, Tuthill, Begg, Brennan, Cogger, Lydecker, Farr, C. E. Gildersleeve, Slote, Metzgar, Rhodes, Glover, Gregory, D. H. Gildersleeve, Green, Byrne, Stafford, Cantrell, McGuire, Fairman, McCarthy, Farley, Waterbury, Stone, Marriner, O'Keefe—34.

Nays—Messrs. Benedict, Davenport—2.

Mr. TUCKER presented a report from the Finance Committee, to whom was referred the application of the School Officers of the Thirteenth Ward for an appropriation of one thousand eight hundred and ninety-five dollars (\$1,895) for furnishing the new Primary School in said Ward, accompanied with the following resolution :

Resolved, That the sum of one thousand eight hundred and ninety-five dollars (\$1,895) be, and the same is hereby appropriated for furnishing the new Primary School-House in Broome street, in the Thirteenth Ward, according to plans and specifications on file in the office of the Superintendent of School Buildings, the materials to be furnished, and the work to be done under the direction of the School Officers of the Ward and the Superintendent of School Building, but no part of said money to be paid until the work has been completed to the satisfaction of a majority of the School Officers and of said Superintendent of School Buildings, whose certificates of approval must be on file in the Clerk's Office.

WM. TUCKER,	}	<i>Finance Committee.</i>
DAVID H. GILDERSLEEVE,		
DANIEL COGER,		
JAMES WATSON,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. McCay, Cavanagh, Watson, Timpson, Gould, Crozier, Dougherty, Shine, Eager, Tuthill, Brennan, Cogger, Tucker, Lydecker, Farr, Slote, Metzgar, Glover, Reynolds, D. H. Gildersleeve, McGuire, Fairman, McCarthy, Farley, Stone, Davenport, Marriner, O'Keefe—28.

Mr. TUCKER presented a report from the Finance Committee, recommending the approval of sundry contracts, and accompanied with the following resolution :

Resolved, That the contracts of John G. Semon, for painting Colored School No. 1, Fourteenth Ward, amounting to..... \$298
 N. Y. Steam Heating Co., for heating Ward School No. 16, Ninth Ward, amounting to..... 2,940
 Atkinson & Brother, painting Ward School No. 20, Thirteenth Ward, amounting to..... 325
 J. L. Mott, Iron Works, heating Ward School No. 17, Twenty-Second Ward, amounting to..... 1,169
 And Charles Loeber, painting Ward School No. 17, Twenty-second Ward, amounting to..... 484
 Be and are hereby approved.

WM. TUCKER,
 DAVID H. GILDERSLEEVE, } *Finance*
 DANIEL COGER, } *Committee.*

On motion of Mr. DAVENPORT—

Ordered, That so much of the foregoing resolution as relates to heating the Schools aforesaid, be referred to the Committee on Warming and Ventilation.

The PRESIDENT put the question whether the Board would agree with the remainder of the resolution, and it was decided in the affirmative.

Mr. TUCKER presented a Report from the Finance Committee, to whom were referred sundry bills for repairs on Ward School No. 29, in the First Ward, amounting to one thousand four hundred and seventeen dollars and ninety-four cents (1,417 94), asking to be discharged from any further consideration of said bills, and accompanied with the following resolution :

Resolved, That the Finance Committee be discharged from the further consideration of the following bills for repairs of Ward Schools in the First Ward, viz. : J. Cavanagh (two bills), two hundred and eighty-eight dollars and two cents (\$288 02); W. & N. Shiel (four bills), five hundred and four dollars and nineteen cents (\$504 19); G. Wardenberg (two bills), one hundred and seventy-seven dollars and thirty-five cents (\$177 35); J. Connolly, one hundred and ninety-five dollars and twenty-one

cents (\$195 21); W. Brandon, one hundred and eighteen dollars and seventeen cents (\$118 17); and A. Fitzsimmons, one hundred and thirty-five dollars (\$135).

WM. TUCKER,	} <i>Finance</i>
DANIEL COGER,	
DAVID H. GILDERSLEEVE,	

Committee.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TUCKER presented a report from the Finance Committee, to whom was referred an application from the School Officers of the Twentieth Ward, for leave to lease premises at 1167 Broadway, now occupied by Colored School, at an increased rate, in favor of said application, and accompanied with the following resolution :

Resolved, That the School Officers of the Twentieth Ward be, and they are hereby authorized to lease the premises at 1167 Broadway, for the use of Colored Ward School No. 6, in said Ward, for the period of one year from the 1st day of May, 1860, at an annual rent of seven hundred dollars (\$700), with the privilege of renewal for the term of two years from the first day of May, 1861, at the same rate.

WM. TUCKER,	} <i>Finance</i>
DANIEL COGER,	
DAVID H. GILDERSLEEVE,	

Committee.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. McCay, Cavanagh, Watson, Timpson, Gould, Crozier, Dougherty, Shine, Tuthill, Begg, Brennan, Coger, Tucker, Farr, C. E. Gildersleeve, Metzgar, Gregory, D. H. Gildersleeve, Stafford, Cantrell, McGuire, McCarthy, Farley, Stone, Davenport, Marriner, O'Keefe—27.

Mr. TUCKER presented a report from the Finance Committee, to whom was referred a bill of Atkinson & Brother, for extra work on the new Primary School building in Broome-street,

[March 7,

in the Thirteenth Ward, amounting to seventeen dollars (\$17), in favor of paying said bill, and accompanied with the following resolution :

Resolved, That the sum of seventeen dollars (\$17) be, and the same is hereby appropriated for the payment of the bill of Atkinson & Brother, for extra work on the new Primary School building in Broome street, in the Thirteenth Ward.

WM. TUCKER,	} <i>Finance Committee.</i>
DANIEL COGER,	
DAVID H. GILDERSLEEVE,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Timpson, Gould, Crozier, Dougherty, Shine, Tuthill, Brennan, Cogger, Lydecker, Farr, C. E. Gildersleve, Slote, Metzgar, Gregory, D. H. Gildersleeve, Cantrell, McGuire, Fairman, McCarthy, Farley, Stone Davenport, Marriener, O'Keefe—24.

Mr. TUCKER presented a report from the Finance Committee, to whom were referred sundry bills for extra work on the new School building in the Seventeenth Ward, in favor of paying said bills, and accompanied with the following resolution :

Resolved, That the sum of three hundred and eighty-three dollars and seven cents (\$383 07) be, and is hereby appropriated to pay for extra work on the new School building in the Seventeenth Ward, and that the President and Clerk are authorized to sign warrants therefor, as follows :

In favor of John A. Hardy, for painting.....	\$35 00
“ Alonzo Dutch, for carpenter work.....	112 94
“ J. L. Mott Iron Works, stoves.....	35 13
“ Milton Roof, mason work.....	200 00

WM. TUCKER,	} <i>Finance Committee.</i>
DAVID H. GILDERSLEEVE,	
DANIEL COGER,	
JAMES WATSON,	
R. O. GLOVER.	

Mr. DAVENPORT moved to amend by striking out of said resolution so much as relates to heating.

Carried.

The PRESIDENT put the question whether the Board would agree with the said resolution, as amended, and it was decided in the affirmative, as follows :

Ayes—Messrs. McCay, Cavanagh, Watson, Timpson, Gould, Crozier, Dougherty, Shine, Eager, Tutkall, Cogger, Lydecker, Farr, Slote, Metzgar, D. H. Gildersleeve, Green, Cantrell, McGuire, McCarthy, Farley, Davenport, Marriner, O'Keefe—24.

Mr. TUCKER presented a report from the Finance Committee to whom was referred the bill of James M. Edney, for balance due on pianos in Primaries Nos. 29 and 40, in the Eighteenth Ward, amounting to one hundred and forty-six dollars and ninety-two cents (\$146 92), recommending that said bill be referred to the Committee on School Furniture, and accompanied with the following resolution :

Resolved, That the bill of James M. Edney, for balance on pianos in the Eighteenth Ward Schools, amounting to one hundred and forty-six dollars and ninety-two cents (\$146 92) be, and the same is hereby referred to the Committee on School Furniture.

WM. TUCKER,	} <i>Finance Committee.</i>
DAVID H. GILDERSLEEVE,	
DANIEL COGER,	
R. O. GLOVER,	
JAMES WATSON,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. GLOVER presented a report from the Committee on School Furniture, to whom were referred the application of the School Officers of the Twelfth Ward for an appropriation of two hundred and fifty dollars (\$250) for the purchase of a piano for the use of Primary School No. 11, in said Ward ; the application of the School Officers of the Thirteenth Ward, for an appropriation of two hundred and fifty dollars (\$250) for the purchase of a piano for the use of Primary School No. 20, in said Ward ; and the application of the School Officers of

the Seventeenth Ward, for an appropriation of five hundred dollars (\$500) for the purchase of two pianos for the use of the Grammar and Primary Departments of Ward School No. 19, in said Ward, accompanied with the following resolution :

Resolved, That the sum of one thousand dollars (\$1,000) be, and the same is hereby appropriated for the purchase of four pianos, for the use of the following Schools : two hundred and fifty dollars (\$250) for the purchase of a piano for the use of Primary School No. 11, in the Fifth Ward ; two hundred and fifty dollars (\$250) for the purchase of a piano for the use of Primary School No. 20, in the Thirteenth Ward ; two hundred and fifty dollars (\$250) for the purchase of a piano for the use of Female Department of Grammar School No. 19, in the Seventeenth Ward, and two hundred and fifty dollars (\$250) for the purchase of a piano for the Primary Department of Ward School No. 19, in the Seventeenth Ward aforesaid, being two hundred and fifty dollars (\$250) for each piano, respectively, the same to be purchased by the Trustees, of the several Wards aforesaid, but the said sum of two hundred and fifty dollars (\$250) shall not be paid until the party of whom the piano is purchased shall have certified the price at which the same is sold, and what money, if any, has been previously paid thereon ; and that the payment of two hundred and fifty dollars (\$250) is in full satisfaction of all payments to be made on said piano, and that there is no charge, lien or claim whatsoever, remaining upon or against said piano, or on account thereof.

R. O. GLOVER,	}	<i>Committee</i> <i>on</i> <i>School Furniture.</i>
J W. MASON,		
SAMUEL CANTRELL,		

Mr. FAIRMAN moved to amend the resolution offered by the Committee, by adding an appropriation of five hundred dollars (\$500) for the purchase of two pianos for the use of Primary School No. 29, and the Primary Department of No. 50, in the Eighteenth Ward.

On motion of Mr. D. H. GILDERSLEEVE—

Ordered, That the amendment aforesaid be referred to the Committee on School Furniture.

A motion to adjourn was lost by the following vote :

Ayes—Messrs. Watson, Dougherty, Cogger, Farr, Slote, Stafford, O'Keefe—7.

Nays—Messrs. McCay, Cavanagh, Timpson, Gould, Shine, Eager, Tuthill, Lydecker, Metzgar, Glover, D. H. Gildersleeve, Byrne, Cantrell, McGuire, McCarthy, Farley, Stone, Davenport, Marriner—19.

Mr. FARR moved to continue the present session until half past 9 o'clock.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative, as follows :

Ayes—Messrs. Eager, Begg, Cogger, Tucker, Lydecker, Farr, C. E. Gildersleeve, Slote, Metzgar, Glover, D. H. Gildersleeve, Cantrell, Stone, Marriner, O'Keefe—15.

Nays—Messrs. McCay, Watson, Timpson, Crozier, Shine, Tuthill, Brennan, Stafford, McCarthy, Davenport—10.

Mr. TUTHILL moved the previous question, on the report of the Committee, which was seconded by the Board, as follows :

Ayes—Messrs. Timpson, Gould, Crozier, Tuthill, Brennan, Lydecker, Farr, Slote, Metzgar, Glover, D. H. Gildersleeve, Cantrell, McGuire, McCarthy, Farley, Stone, Marriner, O'Keefe—18.

Nays—Messrs. Watson, Shine, Eager, Cogger, Tucker, C. E. Gildersleeve, Stafford, Davenport—8.

The PRESIDENT then put the question whether the Board would agree with the resolution recommended by the Committee, and it was decided in the affirmative, as follows ;

Ayes—Messrs. McCay, Timpson, Gould, Crozier, Shine, Eager, Tuthill, Begg, Brennan, Cogger, Tucker, Farr, C. E. Gildersleeve, Slote, Metzgar, Rhodes, Glover, D. H. Gildersleeve, Cantrell, McGuire, McCarthy, Stone, Davenport, Marriner, O'Keefe—25.

Nays—Messrs. Watson, Stafford, Fairman—3.

A motion to adjourn was lost by the following vote :

Ayes—Messrs. Watson, Gould, Eager, Brennan, Cogger, Metzgar, Glover, O'Keefe—8.

Nays—Messrs. McCay, Timpson, Crozier, Shine, Tuthill, Tucker, Lydecker, C. E. Gildersleve, Slote, D. H. Gildersleeve, Stafford, Cantrell, McGuire, Fairman, McCarthy, Stone, Davenport, Marriner—18.

Mr. CROZIER presented a report from the Committee on Warming and Ventilation, in compliance with a resolution passed by the Board on the 15th of February (*page 56 of the Journal*), instructing said Committee to cause a careful and thorough examination to be made into the various modes of warming and ventilation in use in the School Buildings under the jurisdiction of this Board, and report full information thereon ; recommending an appropriation of two hundred dollars (\$200) to be expended in aiding the Committee in complying with the instructions of the Board, and accompanied with the following resolution :

Resolved, That the sum of two hundred dollars (\$200) be appropriated to be expended by the Committee on Warming and Ventilation, in ascertaining the different methods of heating buildings—the cost, nature of heat, quantity of fuel used, durability, safety, and capacity of apparatus, and that they report the same to this Board at the earliest opportunity.

H. G. CROZIER,	} <i>Committee on</i>
JOSEPH MCGUIRE,	
JAMES MARRINER,	
EUGENE SHINE,	
	<i>Warming and</i>
	<i>Ventilation.</i>

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. COGER presented a report from the Committee on Repairs, to whom was referred the application of the School Officers of the Twenty-second Ward for authority to advertise for estimates and proposals for altering and repairing Ward School-

House No. 28, in Fortieth street, in said Ward, in favor of said application, and accompanied with the following resolution :

Resolved, That the School Officers of the Twenty-second Ward be, and they are hereby authorized to advertise for estimates and proposals for altering and repairing Ward School-House No. 28, in Fortieth street, in said Ward, according to plans and specifications drawn by the Superintendent of School Buildings, and approved by the School Officers of the Ward aforesaid.

DANIEL COGER,	}	<i>Committee on Repairs.</i>
WM. TUCKER,		
TIMOTHY BRENNAN,		
DENIS MCCARTHY,		
CHRISTIAN METZGAR,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. COGER presented a report from the Committee on Repairs, in compliance with a resolution passed at the meeting of the Board held on the 15th of February (*page 51 of the Journal*), instructing said Committee, in conjunction with the Superintendent of School Buildings, to visit the School Building in Rivington near Goerck street, occupied by Primary School No. 21, and report on the safety of said Building at the next meeting of this Board, stating that the Committee had performed their duty, pursuant to the terms of the resolution ; that said building was in a perfectly safe condition, though not well adapted to the purposes of a Primary School, by reason of its being old, and situated so near the river that the cellar is filled with water ; asking that the subject be referred back to the School Officers of the Ward and that the Committee be discharged from any further consideration of the subject ; and recommending for adoption the following resolution :

Resolved, That the resolution adopted by the Board on the 15th of February, instructing the Committee on Repairs to

inquire into and to report on the safety of Primary School Building No. 21, in the Thirteenth Ward, be referred back for the School Officers of the Ward, and that the Committee on Repairs be, and they are hereby discharged from any further consideration of the subject.

DANIEL COGER,	} Committee on Repairs.
WM. TUCKER,	
TIMOTHY BRENNAN,	
DENIS MCCARTHY,	
C. METZGAR,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

On motion of Mr. D. H. GILDERSLEEVE—

Ordered, That the communication from the School Officers of the Thirteenth Ward, asking an appropriation of twelve thousand five hundred dollars (\$12,500) for the purchase of four lots on which to erect a new Primary School-House, for the use of Primaries Nos. 10 and 21, in said Ward, which was laid on the table until the presentation of the above report, be taken from the table, and referred to the Committee on Sites and School-Houses.

Mr. COGER presented a report from the Committee on Repairs, to whom was referred the application of the School Officers of the Tenth Ward, for authority to advertise for estimates and proposals for altering and repairing Ward School No. 42, in Allen-street, in said Ward, together with the plans for said alterations, drawn by the Superintendent of School Buildings, in favor of said application, and accompanied with the following resolutions :

Resolved, That the School Officers of the Tenth Ward be, and they are hereby authorized to advertise for estimates and proposals for altering and repairing Ward School-House No. 42, in Allen street, in said Ward, pursuant to plans and specifications drawn by the Superintendent of School Buildings, and approved by the School Officers of the Ward aforesaid, except

so much of said plans and specifications as relates to the School Furniture.

DANIEL COGER, WM. TUCKER, DENIS MCCARTHY, TIMOTHY BRENNAN, C. METZGAR,	}	<i>Committee on Repairs.</i>
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The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. COGER presented a report from the Committee on Repairs, to whom was referred the application of the School Officers of the Ninth Ward, for authority to rebuild Ward School-House No. 3, on the corner of Grove and Hudson streets, in said Ward; in favor of said application, and accompanied with the following resolution:

Resolved, That the School Officers of the Ninth Ward be, and they are hereby authorized to advertise for estimates and proposals for rebuilding Ward School-House No. 3, in said Ward, pursuant to plans and specifications to be drawn by the Superintendent of School Buildings, and approved by the School Officers of the Ward aforesaid.

DANIEL COGER, WM. TUCKER, TIMOTHY BRENNAN, DENIS MCCARTHY, C. METZGAR,	}	<i>Committee on Repairs.</i>
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The PRESIDENT put the question, whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. LYDECKER presented a report from the Committee on Elections and Qualifications, to whom was referred the communication of the School Officers of the Twentieth Ward, submitting the name of Henry W. Nichols as Trustee of Common Schools in said Ward, to fill a vacancy occasioned by the resignation of Hubbard G. Stone, and other papers relating

thereto ; in favor of confirming said nomination, and accompanied with the following resolution :

Resolved, That Henry W. Nichols be, and is hereby confirmed, as Trustee of Common Schools for the Twentieth Ward, to fill a vacancy now in dispute in that Ward.

JOHN R. LYDECKER,	}	<i>Committee on Elections and Qualifications.</i>
H. G. CROZIER,		
EUGENE SHINE,		
TERENCE FARLEY,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. LYDECKER presented a report of the Committee on Elections and Qualifications, to whom was referred the communication of the School Officers of the Second Ward, nominating James F. Horan as Trustee of Common Schools for said Ward, in place of Robert J. Finley, whose seat is declared vacant by reason of his non-attendance for six successive months, at the stated meetings of the Board of Trustees of said Ward, in favor of confirming said nomination, and accompanied with the following resolution :

Resolved, That the appointment of James F. Horan as Trustee of Common Schools for the Second Ward, in place of Robert J. Finley, whose seat is declared vacant by reason of his non-attendance at the meetings of the Board of Trustees, of all the meetings of said Board for six successive months, be, and the same is hereby confirmed.

JOHN R. LYDECKER,	}	<i>Committee on Elections and Qualifications.</i>
EUGENE SHINE,		
H. G. CROZIER,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. FARR presented a report from the Executive Committee on Normal Schools, recommending an increase of the salary

of Charles L. Reason, a teacher in the Colored Normal School, accompanied with the following resolution :

Resolved, That the salary of Charles L. Reason, assistant teacher in the Colored Normal School, be, and the same is hereby increased to one hundred and seventy-five dollars (\$175) per annum, to take effect from the 1st day of April, 1860.

JAMES W. FARR,	}	<i>Executive Committee</i> <i>on</i> <i>Normal Schools.</i>
NELSON J. WATERBURY,		
JOHN O'KEEFE,		
WM. R. STAFFORD,		
JOSEPH MCGUIRE,		
H. H. GREGORY,		

The PRESIDENT put the question whether the Board would agree with the said resolution, and it was decided in the affirmative.

On motion, the Board then adjourned.

WEDNESDAY, MARCH 21, 1860.

STATED SESSION.

Present—Commissioners McCay, Cavanagh, Watson, Timpson, Dougherty, Shine, Eager, Brennan, Cogger, Tucker, Lydecker, Farr, C. E. Gildersleve, Mason, Slote, Metzgar, Rhodes, Glover, Gregory, Reynolds, D. H. Gildersleeve, Green, Byrne, Benedict, Warren, Stafford, Cantrell, McGuire, Fairman, McCarthy, Farley, Waterbury, Stone, Davenport, Stout, Marriner, O'Keefe—37.

Absent—William E. Curtis, Esq., President, and Commissioners Gould, Crozier, Tuthill, Begg, Andrews, Peters—7.

In the absence of the President, the Board was called to order by the Clerk, pursuant to the first Rule of Order.

Mr. WARREN was appointed President *pro tem*.

The Journal of the last session was read and approved.

Mr. SLOTE presented a communication from the School Officers of the Tenth Ward, on the award of contracts for altering and repairing Ward School No. 42, in Allen street, in said Ward, asking an appropriation therefor of seven thousand four hundred and seventy-five dollars (\$7,475), and accompanied with the following resolution:

Resolved, That the sum of seven thousand four hundred and seventy-five dollars (\$7,475) be, and the same is hereby appropriated for altering and repairing Ward School-House No. 42 in Allen street, in the Tenth Ward, but no part of said money to be paid until the School Officers of the Ward shall have duly filed the contracts to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee, for the faithful performance of said contracts, and against the lien law, as to the form thereof and the amount and time of payment of the instal-

ments ; the work to be done under the direction of the Superintendent of School Buildings and the School Officers of the Ward, and no payment to be made except upon the certificate of said Superintendent, that said work has been done in a satisfactory manner.

On motion of Mr. DAVENPORT—

Ordered, That so much of the foregoing communication as relates to heating the School-House aforesaid, be referred to the Committee on Warming and Ventilation.

On motion—

Ordered, That the balance of said communication be referred to the Finance Committee.

Mr. SLOTE presented a communication from the School Officers of the Tenth Ward, asking authority to advertise for estimates and proposals for furnishing Ward School No. 42 in said Ward, accompanied with the following resolution :

Resolved, That the School Officers of the Tenth Ward be, and they are hereby, authorized to advertise for estimates and proposals for the desks, settees, and other furniture, necessary for fitting up Ward School-House No. 42 in said Ward, pursuant to plans and specifications drawn by the Superintendent of School Buildings, and approved by the School Officers of the Ward aforesaid.

On motion—

Ordered, That said communication be referred to the Committee on School Furniture.

Mr. SLOTE presented a communication from the School Officers of the Tenth Ward, asking an appropriation of seven hundred and fifty dollars (\$750) for the purchase of three pianos, for the Male, Female, and Primary Departments of Ward School No. 42, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on School Furniture.

Mr. COGER presented a communication from the School Officers of the Seventh Ward, asking an appropriation of seven

hundred and fifty dollars (\$750) for the purchase of three pianos, for the use of the Grammar Schools of said Ward.

On motion—

Ordered, That said communication be referred to the Committee on School Furniture.

Mr. O'KEEFE presented a communication from the School Officers of the Twenty-second Ward on the award of contracts for altering and repairing Ward School No. 28, in said Ward, asking an appropriation therefor of eleven thousand four hundred and eighty-one dollars (\$11,481), and accompanied with the following resolution :

Resolved, That the sum of eleven thousand four hundred and eighty-one dollars (\$11,481) be, and the same is, hereby appropriated for altering and repairing Ward School-House No. 28, in Fortieth street, in the Twenty-second Ward, but no part of said money to be paid until the School Officers of the Ward shall have duly filed the contracts to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee, for the faithful performance of said contracts and against the lien law, as to the form thereof, and the amount and time of payments of the instalments ; the work to be done under the direction of the Superintendent of School Buildings and the School Officers of the Ward, and no payment to be made except upon the certificate of the said Superintendent that said work has been done in a satisfactory manner.

On motion—

Ordered, That said communication be referred to the Finance Committee.

Mr. O'KEEFE presented a communication from the School Officers of the Twenty-second Ward, relative to an unsettled claim of William Stoddard, for work done in said Ward, in the year 1855, asking that said subject be referred to the Finance Committee for examination ; and accompanied with the following resolution :

Resolved, That the claims of William Stoddard, for flagging the yards and walks of School-Houses in the Twenty-second

Ward, in the year 1855, amounting to two hundred and ninety-six dollars and eighty cents (\$296 80), be referred to the Finance Committee.

The PRESIDENT put the question, whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. DAVENPORT presented a communication from the School Officers of the Twenty-first Ward, asking authority to lease premises for the use of Ward School No. 14, in said Ward, and accompanied with the said resolution :

Resolved, That the School Officers of the Twenty-first Ward be and they hereby are authorized to hire the premises herein named, for the term of one year from the first of May next; for the use of the pupils of Ward School No. 14, at an annual rent of four thousand five hundred and twenty-five dollars (\$4,525).

House No. 112 East Twenty-seventh street.

House No. 114 East Twenty-seventh street.

Basement of Twenty-seventh street Methodist Church.

Mission Chapel of the Church of the Incarnation, corner of Second avenue and Twenty-eighth street.

Room in building of Knox & Trimble, in Twenty-eighth street, between Second and Third avenues.

Mission Chapel in Third avenue.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. McCay, Watson, Timpson, Dougherty, Shine, Brennan, Cogger, Tucker, Lydecker, Farr, C. E. Gildersleve, Mason, Slote, Rhodes, Green, Byrne, Warren, Fairman, McCarthy, Farley, Waterbury, Stone, Davenport, Marriner, O'Keefe—25.

Mr. DAVENPORT presented a communication from the School Officers of the Twenty-first Ward relative to a claim of C. H. Tucker, for extra work on Ward School-House No. 14, in said Ward, amounting to nine hundred and ninety-seven dollars and forty-four cents (\$997 44).

On motion—

Ordered, That said communication be referred to the Finance Committee.

Mr. REYNOLDS presented a communication from the School Officers of the Thirteenth Ward, asking an appropriation of five hundred dollars (\$500), for the purchase of two pianos for the use of the Primary Departments of Ward Schools Nos. 4 and 34, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on School Furniture.

Mr. STAFFORD presented a communication from the School Officers of the Sixteenth Ward, nominating John De Lamater as Commissioner of Common Schools of said Ward, in place of De Witt C. Peters, resigned.

On motion—

Ordered, That said communication be referred to the Committee on Elections and Qualifications.

Mr. C. E. GILDERSLEVE presented a communication from the School Officers of the Ninth Ward, asking authority to purchase seven pianos, for the use of the Male and Primary Departments of Ward Schools Nos. 3, 16, and 41, and Primary School No. 13, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on School Furniture.

Mr. WARREN presented a communication from the School Officers of the Fifteenth Ward, asking authority to advertise for estimates and proposals for painting the interior walls of Ward School-House No. 47, in Twelfth street, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Repairs.

Mr. CANTRELL presented a communication from the School Officers of the Seventeenth Ward, on the award of contract

for furnishing the school building on the corner of First avenue and Ninth street in said Ward, asking an appropriation for said object of two thousand one hundred and forty-nine dollars (\$2,149).

On motion—

Ordered, That said communication be referred to the Committee on School Furniture.

The PRESIDENT laid before the Board a communication from DE WITT C. PETERS, tendering his resignation as Commissioner of Common Schools for the Sixteenth Ward.

On motion—

Ordered, That said communication be received, and placed on file.

The PRESIDENT laid before the Board, a communication from John D. Williams, asking authority to make use of his published books on penmanship, in teaching the art of writing in the Schools of the Fifteenth Ward.

On motion—

Ordered, That said communication be referred to the Committee on Supplies.

The PRESIDENT laid before the Board a bill of Alonzo Dutch for extra work in repairing Ward School-House No. 17, in the Twenty-second Ward, for the payment of which an appropriation is required, before a warrant can be signed, amounting to one hundred and seventy-seven dollars and three cents (\$177 03).

On motion—

Ordered, That said bill be referred to the Finance Committee.

On motion of Mr. DAVENPORT—

Resolved, That the Board will, immediately after the third order of business at its next stated meeting, proceed to the election of a City Superintendent and Assistant Superintendent of Schools, to take effect from the first day of June next, when the official terms of the present incumbents expire.

MR. WATERBURY offered for adoption the following resolution :

Resolved, That the sum of twelve hundred and seventeen dollars (\$1,217) is hereby appropriated for altering and enlarging the Primary Department of Ward School 48, in Twenty-eighth street, near Sixth avenue, according to plans and specifications on file in the Clerk's office ; but no part of the same shall be paid until contracts for the faithful performance of the said work shall have been filed with and approved by this Board ; the said work to be done under the direction of the Superintendent of School Buildings and the Trustees of the Ward, and their certificates, approving said work, to be filed in the Clerk's office before any payment is made on account of said work.

On motion—

Ordered, That said resolution be referred to the Committee on Repairs.

MR. DOUGHERTY presented a report from the Auditing Committee, recommending the payment of sundry bills, and accompanied with the following resolution :

Resolved, That the President and Clerk be and they are hereby authorized to sign warrants in payment of the following bills for the amounts respectfully stated, to wit :

H. Murphy, subscription to newspapers three months, from January 1 to April 1.....	\$4 86
New-York Times, advertising, two bills.....	6 45
Thomas Boesé, cash paid for postage stamps for Clerk's and Superintendent's Offices, and cleaning Depository.....	20 60

C. J. DOUGHERTY,	} <i>Auditing Committee.</i>
HUBBARD G. STONE,	
DANIEL SLOTE,	
RICHARD WARREN,	

The **PRESIDENT** put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

MR. TUCKER presented a report from the Finance Committee, to whom was referred a bill of N. Sexton, for repairs on Fourth Ward Schools, amounting to fifty-six dollars and fif-

teen cents (56 15), which was signed by only one Inspector, in favor of paying said bill, and accompanied with the following resolution :

Resolved, That the President and Clerk are hereby authorized to sign a warrant in favor of N. Sexton, for repairs on the Fourth Ward Schools, amounting to fifty-six dollars and fifteen cents (56 15).

WILLIAM TUCKER,	} <i>Finance Committee.</i>
JAMES WATSON,	
DAVID H. GILDERSLEEVE,	
DANIEL COGER,	
ROBERT O. GLOVER,	

Mr. SHINE moved to refer said bill back to the School Officers of the Fourth Ward.

The PRENIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, as follows :

Ayes—Messrs. McCay, Cavanagh, Shine, McGuire—4.

Nays—Messrs. Watson, Timpson, Dougherty, Brennan, Co-ger, Lydecker, Farr, C. E. Gildersleve, Mason, Metzgar, Rhodes, Glover, D. H. Gildersleeve, Benedict, Warren, Staf-ford, Fairman, Waterbury, Stone, Davenport, Marriner, O'Keefe—22.

The PRESIDENT then put the question whether the Board would agree with the resolution offered by the Committee, and it was decided in the affirmative.

Mr. TUCKER presented a report from the Finance Committee, to whom was referred a communication from the School Officers of the Fourth Ward, relative to award of contracts for building a new Primary School-House in Oliver street, in said Ward ; and also one from Alonzo Dutch, in relation to award of contract for carpenters' work on said building, accompanied with the following resolutions :

Resolved, That the sum of eighteen thousand six hundred and fifty-five dollars (\$18,655) be and the same is hereby appropriated for the erection of a new Primary School-House in Oliver street, in the Fourth Ward, to be paid as follows :—To

Moran & Carey, for the mason work, ten thousand nine hundred and eighty-five dollars (\$10,985); to Alonzo Dutch, for the carpenter work, seven thousand and fifty dollars (\$7,050), and to Charles Loeber, for the painting, six hundred and twenty dollars (\$620); but no part of said money to be paid until the School Officers of the Fourth Ward shall have duly filed the contracts to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee for the faithful performance of said contracts, and against the lien law, nor until said contracts shall have been approved by said Committee, as to the faithful performance thereof, and the amounts and times of payments of the instalments; the said work to be done under the direction of the School Officers of the Ward and the Superintendent of School Buildings; and no payment to be made except upon the certificate of said Superintendent, that the work has been done in a satisfactory manner.

Resolved, That the award of contracts for heating and ventilating be referred to the Committee on Warming and Ventilation.

WILLIAM TUCKER, JAMES WATSON, DAVID H. GILDERSLEEVE, DANIEL COGER, ROBERT O. GLOVER,	}	<i>Finance Committee.</i>
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The PRESIDENT put the question whether the Board would agree with the first of the foregoing resolutions, and it was decided in the affirmative, as follows:

Ayes.—Messrs. McCay, Cavanagh, Watson, Timpson, Dougherty, Shine, Brennan, Coger, Tucker, Lydecker, Farr, C. E. Gildersleeve, Mason, Slote, Metzgar, Rhodes, Glover, D. H. Gildersleeve, Warren, Stafford, Cantrell, McGuire, Fairman, Waterbury, Stone, Davenport, Marriner, O'Keefe—28.

The PRESIDENT then put the question whether the Board would agree with the second of the foregoing resolutions, and it was decided in the affirmative.

Mr. TUCKER presented the following report from the Finance Committee, which, on motion, was ordered to be inserted in full on the Journal:

To the Board of Education—

The Finance Committee respectfully report, That the balance of funds reserved for special appropriations, at the date of their last report, (February 15), was **\$155,982 84**
 From which is to be deducted for appropriations made March 7th, as follows, viz.:

For altering W. S. 19, Seventeenth Ward,	\$7,082 00
“ Erection of new School in Seventy-ninth street, Nineteenth Ward,	37,090 00
“ Furnishing P. S. 20, Thirteenth Ward,	1,895 00
“ Extra work on P. S. 20, Thirteenth Ward,	17 00
“ Extra work on new School, Seventeenth Ward	383 07
“ Expenses of Committee on Warming and Ventilation	200 00— \$46,667 07

Leaving a balance unappropriated of **\$109,315 77**
 All of which is respectfully submitted.
 Dated March 19, 1860.

WM. TUCKER,
 DAVID H. GILDERSLEEVE,
 JAMES WATSON,
 DANIEL COGER,
 ROBERT O. GLOVER,

} *Finance
 Committee.*

Mr. TUCKER presented a report from the Finance Committee, recommending a limit to the salaries of Principals of Female Grammar Schools and Primary Departments, accompanied with the following resolution:

Resolved, That hereafter no principal of a Female Grammar School shall receive more than seven hundred and fifty dollars (\$750) per annum, and no principal of a Primary Department more than six hundred and fifty dollars (\$650) per annum.

WM. TUCKER,
 JAMES WATSON,
 DAVID H. GILDERSLEEVE,
 DANIEL COGER,
 ROBERT O. GLOVER,

} *Finance
 Committee.*

Mr. WATERBURY moved to amend the resolution offered by the Committee, by striking out all after the word "*Resolved*," and inserting as follows :

"That there shall be no increase of any salary in any Ward School in the city after this date, until the further order of this Board.

Mr. FARR moved the previous question, which the Board refused to second by the following vote :

Ayes—Messrs. Watson, Timpson, Lydecker, Farr, C. E. Gildersleeve, Mason, Slote, Gregory, Stafford, McGuire, McCarthy, Farley, O'Keefe—13.

Nays—Messrs. McCay, Cavanagh, Dougherty, Shine, Eager, Brennan, Cogger, Tucker, Metzgar, Rhodes, Reynolds, D. H. Gildersleeve, Byrne, Benedict, Waterbury, Stone, Davenport, Stout, Marriner—19.

Mr. DAVENPORT moved a suspension of the Rules, to enable him to offer a resolution extending the hour of adjournment.

The PRESIDENT put the question, whether the Board would agree with said motion, and it was decided in the negative, as follows :

Ayes—Messrs. McCay, Cavanagh, Shine, Farr, C. E. Gildersleeve, Glover, Gregory, D. H. Gildersleeve, Byrne, Benedict, Warren, Stafford, Stone, Davenport, Stout—15.

Nays—Messrs. Watson, Timpson, Dougherty, Eager, Brennan, Cogger, Tucker, Lydecker, Mason, Slote, Metzgar, Rhodes, Reynolds, Green, McGuire, Fairman, McCarthy, Farley, Waterbury, Marriner, O'Keefe—21.

On motion of Mr. GREGORY—

Ordered, That the report of the Finance Committee relative to the salaries of teachers, and the proposed amendment of Mr. WATERBURY, be referred to the Committee on Teachers, with instructions to report on the subject at the next stated session of the Board.

Mr. GREEN moved to extend the time of adjourning the present session to fifteen minutes past 8 o'clock.

Mr. FARR moved to amend, by striking out "*fifteen*," and inserting thirty minutes past 8 o'clock.

Mr. FARLEY demanded the *yeas* and *nays* on the motion of Mr. FARR.

The hour of 8 o'clock having arrived—

The PRESIDENT declared the Board adjourned.

WEDNESDAY, APRIL 4, 1860.

STATED SESSION.

Present—William E. Curtis, Esq., President, and Commissioners McCay, Cavanagh, Watson, Timpeon, Crozier, Dougherty, Shine, Eager, Tuthill, Brennan, Andrews, Cogger, Tucker, Lydecker, Farr, C. E. Gildersleve, Mason, Slote, Metzgar, Rhodes, Glover, Gregory, Reynolds, D. H. Gildersleeve, Green, Byrne, Warren, Stafford, De Lamater, Cantrell, McGuire, Fairman, McCarthy, Stone, Davenport, Marriner, O'Keefe—38.

Absent—Messrs. Gould, Begg, Benedict, Farley, Waterbury, Stout—6.

The Journal of the last session was read and approved.

Mr. DOUGHERTY presented a communication from the School Officers of the Fourth Ward, stating that one of the Inspectors of said Ward refused to sign the pay rolls of the Schools, asking that the President and Clerk be authorized to sign warrants in payment of the salaries of the teachers, and accompanied with the following resolution :

Resolved, That the President and Clerk be, and they are hereby authorized to sign warrants for salaries of teachers in the Fourth Ward, notwithstanding that the pay rolls are not signed by Mr. Charles Kelly, Inspector of said Ward, as he assigns no reason for such refusal.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. FARR presented a communication from the School Officers of the Ninth Ward, on the award of contracts for

rebuilding Ward School-House No. 3, in said Ward, asking an appropriation for said object of thirty-six thousand five hundred and thirty-three dollars (\$36,533), and accompanied with the following resolution :

Resolved, That the sum of thirty-six thousand five hundred and thirty-three dollars (\$36,533) be, and the same is hereby appropriated, for the erection of a new School-House for the use of Ward School No. 3, on the corner of Grove and Hudson streets, in the Ninth Ward ; but no part of the same to be paid until the School Officers of the said Ninth Ward shall have duly filed the contracts to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee, for the faithful performance of said contracts, and against the lien law ; nor until said contracts shall have been approved by the said Committee as to the form thereof, and the amount and time of payment of the instalments ; the said work to be done under the direction of the Superintendent of School Buildings, and his certificate, approving the work, to be filed in the Clerk's Office before the payment of any instalment.

On motion—

Ordered, That said communication be referred to the Finance Committee.

Mr. STONE presented a communication from the School Officers of the Twentieth Ward, asking the Board to excuse the absence of two teachers in said Ward, and accompanied with the following resolution :

Resolved, That Miss Emma E. Van Veghten, and Miss Elizabeth Beer, assistant teachers of the Primary Department of Ward School No. 48, who have been absent for a longer period than one month, in consequence of illness contracted while in the discharge of their duties in said school, be excused for such absence.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. GLOVER presented a communication from the School

Officers of the Twelfth Ward, asking authority to advertise for proposals for enlarging Ward School-House No. 46, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Repairs.

Mr. LYDECKER presented a communication from the School Officers of the Eighth Ward, asking an appropriation of six hundred dollars (\$600), for making additional class rooms to Ward School-House No. 8, in said Ward, and accompanied with the following resolution:—

Resolved, That six hundred dollars (\$600) be, and is hereby appropriated, for the purpose of fitting four additional class rooms in the Male and Female Departments of Grammar School No. 8, in the Eighth Ward.

On motion—

Ordered, That said communication be referred to the Committee on Repairs.

Mr. CAVANAGH presented a communication from the School Officers of the First Ward, relative to sundry bills incurred in said Ward, for the payment of which the President declined to sign warrants, and asked the Board to adopt the following resolution:

Resolved, That the President and Clerk be, and they are hereby authorized to draw warrants in favor of the following named persons, for the amounts respectively specified, viz.:

J. Cavanagh (two bills).....	\$288 02
W. and N. Shiel (four bills).....	504 19
G. Wardenberg (two bills).....	177 35
J. Connelly.....	195 21
W. Brandon.....	118 17
A. Fitzsimmons.....	135 00

On motion of Mr. WARREN—

Ordered, That said communication be referred to a Special Committee, consisting of three, to be appointed by the President.

The President appointed as said Committee, Messrs. Warren, Lydecker, and Byrne.

The PRESIDENT laid before the Board a communication from Thomas N. De Bowes, M. D., relative to an alleged claim of two hundred and eighty dollars (\$280) for lecturing on physiology, in the schools of the First, Fourth, and Sixth Wards.

On motion—

Ordered, That said communication be referred to the Committee on Teachers.

The PRESIDENT stated his objections to signing warrants in payment of several bills, for the reasons hereinafter stated, which were severally disposed of as follows:

Bills incurred in violation of the By-Laws.

John D. Bodicker, tuning Pianos, Twenty-first Ward, \$20 00	
John Ryan, shovelling snow in yard of School in Nineteenth Ward.....	5 00

On motion—

Ordered, That the bills aforesaid be referred to the Finance Committee.

Richard Martin, Coal for Ward School No. 48, Twentieth Ward.....	\$57 50
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On motion—

Ordered, That said bill be referred to the Committee on Supplies.

The PRESIDENT announced, as the special order of business, the election of City Superintendent and Assistant Superintendent of Schools, pursuant to a resolution passed at the last meeting of the Board, (*Journal*, page 102.)

The PRESIDENT appointed Messrs. TIMPSON and BYRNE as tellers.

On motion—

Ordered, That the ballots for the two officers be received simultaneously.

The Clerk then called the roll, and the following members answered to their names as they deposited their ballots :

Messrs. McCay, Cavanagh, Watson, Timpson, Dougherty, Shine, Eager, Tuthill, Brennan, Andrews, Cogger, Tucker, Lydecker, Farr, C. E. Gildersleve, Mason, Slote, Metzgar, Rhodes, Glover, Gregory, Reynolds, D. H. Gildersleeve, Green, Byrne, Warren, Cantrell, McGuire, Curtis, McCarthy, Stone, Davenport, Marriner, O'Keefe—34.

BALLOT FOR CITY SUPERINTENDENT.

The tellers reported the whole number of votes cast 34.

Of which—

Samuel S. Randall received.....	33	
Blank.....	1	
	—	34

BALLOT FOR ASSISTANT SUPERINTENDENT.

The tellers reported the whole number of votes cast 34.

Of which—

Henry Kiddle received.....	31	
Blank and scattering.....	3	
	—	34

The PRESIDENT thereupon announced that SAMUEL S. RANDALL, and HENRY KIDDLE, having received a majority of all the votes cast, were duly elected, the former City Superintendent, and the latter Assistant Superintendent of Schools, for the term of two years from the first day of June, 1860.

Mr. LYDECKER presented a report from the Committee on Elections and Qualifications, to whom was referred a communication from the School Officers of the Seventeenth Ward, nominating H. Herbert Williams as Trustee of Common School for the Seventeenth Ward, to fill a vacancy existing in said Ward, occasioned by his omission to take the oath of office before the Clerk of the Board within the time prescribed by law, in favor of confirming said nomination, and accompanied with the following resolution :

Resolved, That the nomination of H. Herbert Williams as Trustee of Common Schools for the Seventeenth Ward, to fill a vacancy existing in said Ward, occasioned by his own omission to take the oath of office before the Clerk of the Board within the time prescribed by law, be, and the same is hereby confirmed.

JOHN R. LYDECKER,	} <i>Committee on Elections and Qualifications.</i> 
EUGENE SHINE,	
TERENCE FARLEY.	

Mr. GLOVER moved to take from the table the report of the Committee on Elections and Qualifications (*pages 48, 49, 50 of the Journal*), in favor of confirming the nomination of Patrick McGann, as Trustee of Common Schools for the Twelfth Ward.

Carried.

Mr. GLOVER then moved to amend the report of the Committee on Elections and Qualifications relative to confirming the nomination of H. Herbert Williams, by adding to the resolution appended to said report the following :

“And that the nomination by the School Officers of the Twelfth Ward of Patrick McGann, to fill a vacancy in the Board of Trustees, occasioned by his omission to take the oath of office before the Clerk of the Board, be and the same is hereby confirmed.”

The PRESIDENT put the question whether the Board would agree with said amendment, and it was decided in the affirmative.

The PRESIDENT then put the question whether the Board would agree with the resolution as amended, and it was decided in the affirmative.

Mr. LYDECKER presented a report from the Committee on Elections and Qualifications, to whom was referred the communication from the School Officers of the Sixteenth Ward, nominating John De Lamater as Commissioner of Common Schools for said Ward, in place of De Witt C. Peters, resigned,

in favor of confirming said nomination, and accompanied with the following resolution :

Resolved, That the nomination of John De Lamater as Commissioner of Common Schools for the Sixteenth Ward, to fill the vacancy occasioned by the resignation of De Witt C. Peters, be and the same is hereby confirmed.

JOHN R. LYDECKER,	} <i>Committee on Elections</i> <i>and Qualifications.</i>
EUGENE SHINE,	
WM. D. ANDREWS,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. DE LAMATER then subscribed the Constitutional oath of office before the Clerk, pursuant to the Statute, and took his seat as a member of the Board.

Mr. DAVENPORT presented a report from the Committee on Supplies, showing the cost of supplies delivered from the Depository to the Free Academy, Normal Schools, Evening Schools, each department of the Grammar Schools, and Primary Schools, for the years 1858 and 1859, together with the cost per scholar for supplies for each year, since the year 1853, accompanied with the following resolution :

Resolved, That this report, and the statements annexed, be printed, and the Clerk be, and he hereby is directed to cause them to be sent to the Boards of Trustees of the respective Wards, and to all the principals of Schools under control of the Board of Education.

JOHN DAVENPORT,	} <i>Committee</i> <i>on</i> <i>Supplies.</i>
RICHARD WARREN,	
R. O. GLOVER,	
JOHN O'KEEFE,	
WM. B. EAGER, JR.	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative. (*Document No. 2.*)

Mr. DAVENPORT presented a report from the Committee on Supplies, on the award of contract for Coal for the ensuing year, in favor of awarding said contract to Belloni, Farrar & Co., and accompanied with the following resolution :

Resolved, That the contract for Coal, to be supplied to the Schools for the ensuing year, be awarded to Messrs. Belloni, Farrar & Co., at four dollars and ninety-three cents (\$4 93) per ton of twenty-two hundred and forty (2,240) pounds of "Pure Lehigh Coal," upon their giving security for the faithful performance of the contract, satisfactory to the Committee on Supplies.

J. DAVENPORT,	} Committee on Supplies.
R. O. GLOVER,	
RICHARD WARREN,	
JOHN O'KEEFE,	
WM. B. EAGER, JR.	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. STAFFORD presented a report from the Committee on Annual Apportionment, and report on the Apportionment of the School Moneys for 1860, and accompanied with the following resolution :

Resolved, That the School moneys for 1860 be apportioned to the several Schools entitled to participate therein, according to the annexed schedule, and that a copy thereof be properly authenticated, and filed with the Chamberlain of the City, as required by law.

E. C. BENEDICT,	} Committee on Annual Apportionment and Report.
CHAS. McCAY,	
JAMES CAVANAGH,	
WM. R. STAFFORD.	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

On motion—

Ordered, That said report be laid on the table and printed.
(Document No. 3.)

Mr. GLOVER presented a report from the Committee on School Furniture, to whom was referred the application of the School Officers of the Second Ward, for an appropriation of one hundred and sixty-seven dollars (\$167) for the purchase of a piano for the use of Primary School No. 34 ; the application of the School Officers of the Eleventh Ward, for an appropriation of five hundred dollars (\$500) for the purchase of two pianos for the use of Ward Schools Nos. 15 and 36 ; the application of the School Officers of the Twelfth Ward, for an appropriation of five hundred dollars (\$500) for the purchase of two pianos for the use of Primary Departments of Ward Schools Nos. 37 and 39 ; the application of the School Officers of the Fifteenth Ward, for an appropriation of seven hundred and fifty dollars (\$750) for the purchase of three pianos for the use of the Male Department of Ward School No. 10, and the Male and Primary Departments of Ward School No. 35 ; and the amendment to a resolution offered at the last meeting of the Board, by Commissioner Fairman, and referred to this Committee, for an appropriation of five hundred dollars (\$500) for the purchase of two pianos for the use of Primary School No. 29, and the Primary Department of Ward School No. 50, in the Eighteenth Ward, accompanied with the following resolution :

Resolved, That the sum of two thousand one hundred and sixty-seven dollars (\$2,167) be, and the same is hereby appropriated for the purchase of nine pianos, for the use of the following Schools: one hundred and sixty-seven dollars (\$167) for the purchase of a piano for the use of Primary School No. 34, in the Second Ward ; five hundred dollars (\$500) for the purchase of two pianos for the use of Ward Schools Nos. 15 and 36, in the Eleventh Ward ; five hundred dollars (\$500) for the purchase of two pianos for the use of Primary Departments of Ward Schools Nos. 37 and 39, in the Twelfth Ward ; seven hundred and fifty dollars (\$750) for the purchase of

three pianos for the use of the Male Department of Ward School No. 10, and the Male and Primary Departments of Ward School No. 35, in the Fifteenth Ward; two hundred and fifty dollars (\$250) for the purchase of a piano for the use of the Primary Department of Ward School No. 50, in the Eighteenth Ward; the same to be purchased by the Trustees of the several Wards aforesaid, but the said sums, thus appropriated aforesaid, shall not be paid until the party of whom each piano is purchased shall have certified the price at which the same is sold, and what money, if any, has been previously paid thereon, and that the payment made according to the terms of this resolution is in full satisfaction of all payments to be made on said piano, and that there is no charge, lien, or claim whatsoever, remaining upon or against said piano, or on account thereof.

R. O. GLOVER,	} <i>Committee on School Furniture.</i>
SAMUEL CANTRELL,	
JOEL W. MASON,	
BENJ. T. RHODES,	
JAMES CAVANAGH,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. McCay, Cavanagh, Watson, Timpson, Dougherty, Shine, Eager, Tuthill, Cogger, Tucker, Lydecker, Farr, C. E. Gildersleve, Mason, Slote, Metzgar, Rhodes, Glover, Gregory, Reynolds, D. H. Gildersleeve, Byrne, Warren, Cantrell, McGuire, Fairman, McCarthy, Stone, Marriner, O'Keefe—30.

Nays—Messrs. Andrews, Stafford—2.

Mr. GLOVER presented a report from the Committee on School Furniture, to whom was referred the application of the School Officers of the Tenth Ward, for authority to advertise for estimates and proposals for furnishing Ward School No. 42, in said Ward, in favor of said application, and accompanied with the following resolution :

Resolved, That the School Officers of the Tenth Ward be, and they are hereby authorized to advertise for estimates and proposals for the desks, chairs, settees, &c., necessary for fur-

nishing Ward School No. 42, in said Ward, pursuant to plans and specifications to be drawn by the Superintendent of School Buildings, and to be approved by the School Officers of the Ward aforesaid.

R. O. GLOVER,	}	<i>Committee on School Furniture.</i>
JAMES CAVANAGH,		
BENJ. T. RHODES,		
JOEL W. MASON,		
SAML. CANTRELL,		

Mr. COGER moved that said report be referred to the Committee on Repairs.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, as follows :

Ayes—Messrs. Watson, Crozier, Tuthill, Coger, Tucker, Lydecker, Green, Warren, Fairman, Stone, Davenport, Marriner, O'Keefe—13.

Nays—Messrs. McCay, Cavanagh, Timpson, Dougherty, Shine, Eager, Brennan, Farr, C. E. Gildersleve, Mason, Slote, Metzgar, Rhodes, Glover, Gregory, Reynolds, D. H. Gildersleeve, Byrne, Stafford, Cantrell, McGuire, McCarthy—22.

On motion of Mr. GREEN—

Ordered, That said report be recommitted to the Committee on School Furniture, with instructions to report specifically as to the furniture required for said School.

Mr. GLOVER presented a report from the Committee on School Furniture, to whom was referred sundry applications of Ward Officers, for appropriations for the purchase of pianos for Ward and Primary Schools and Primary Departments of Ward Schools in said Wards, in favor of making said appropriations, and accompanied with the following resolution :

Resolved, That the sum of four thousand seven hundred and fifty dollars (\$4,750) be, and the same is hereby appropriated for the purchase of a piano for each of the following Schools and Departments, being two hundred and fifty dollars (\$250) for each piano :

Wards.	Pianos.	School's.	Departments.
9th	1 for Ward School No. 3.....		Male.
9 "	" " " " 3.....		Primary.
9 "	" " " " 16.....		Male.
9 "	" " " " 16.....		Primary.
9 "	" " " " 41.....		Male.
9 "	" " " " 41.....		Primary.
9 "	" " Primary " " 13.....		
13 "	" " Ward School " 4.....		Primary.
13 "	" " " " 34.....		Primary.
14 "	" " " " 5.....		Primary.
14 "	" " " " 21.....		Male.
10 "	" " " " 42.....		Male.
10 "	" " " " 42.....		Female.
10 "	" " " " 42.....		Primary.
11 "	" " Primary " " 3.....		
8 "	" " Ward School " 8.....		Primary.
8 "	" " Primary " " 25.....		
14 "	" " Ward School " 21.....		Primary.
14 "	" " " " 30.....		Male

Each piano aforesaid to be purchased by the Trustees of the respective Wards ; but the said sum of two hundred and fifty dollars (\$250) for each piano aforesaid shall not be paid until the party of whom the piano is purchased shall have certified the price at which the same is sold, and what money, if any, has been previously paid thereon ; and that the payment of two hundred and fifty dollars (\$250) is in full satisfaction of all payments to be made on said piano, and that there is no charge, lien, or claim whatsoever upon or against said piano, or on account thereof.

R. O. GLOVER, JAMES CAVANAGH, BENJ. T. RHODES, JOEL W. MASON, SAML. CANTRELL,	} Committee on School Furniture.
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Mr. DAVENPORT moved to recommit said report to the Committee on School Furniture, with instructions to ascertain what Schools are, and what are not already supplied with pianos,

and until such report is presented, no further appropriations be made for the purchase of pianos.

Lost.

The PRESIDENT then put the question whether the Board would agree with the resolution offered by the Committee, and it was decided in the affirmative, as follows :

Ayes—Messrs. McCay, Watson, Timpson, Dougherty, Shine, Tuthill, Brennan, Cogger, Tucker, Lydecker, Farr, Mason, Slote, Metzgar, Rhodes, Glover, Reynolds, D. H. Gildersleeve, Byrne, Warren, Cantrell, McGuire, Fairman, McCarthy, Stone, Marriner, O'Keefe—27.

Nay—Mr. Davenport—1.

Mr. DOUGHERTY presented a report from the Auditing Committee, approving sundry bills, and accompanied with the following resolution :

Resolved, That the President and Clerk be, and they are hereby authorized to sign warrants to the order of the following named parties, for the amounts respectively stated :

Pudney & Russell, Printing,.....	\$1,744 00
Willard Felt & Co., Stationery,.....	186 50
Manhattan Gas-light Co., Gas furnished Hall of the	
Board of Education,.....	79 50
N. Y. Tribune Advertising, (3 bills),.....	47 20
A. Brown, Lithographing and Printing,.....	17 00
A. Hutchings, Stationery,.....	25 50

C. J. DOUGHERTY,	} <i>Auditing Committee.</i>
HUBBARD G. STONE,	
RICH'D WARREN,	
DAN'L SLOTE,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. COGER presented a report from the Committee on Repairs, to whom was referred the application of the School Officers of the Fifteenth Ward, for authority to advertise for estimates and proposals for painting the interior of Ward School

No. 47, in said Ward, in favor of said application, and accompanied with the following resolution :

Resolved, That the School Officers of the Fifteenth Ward be, and they are hereby authorized to advertise for estimates and proposals for painting the interior of Ward School-House No. 47, in said Ward, pursuant to specifications to be drawn by the Superintendent of School Buildings, and approved by the School Officers of the Ward aforesaid.

DANIEL COGER, WILLIAM TUCKER, CHRISTIAN METZGAR, TIMOTHY BRENNAN, DENIS MCCARTHY,	}	<i>Committee on Repairs.</i>
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The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. FARR presented a report from the Executive Committee on Normal Schools, showing the attendance and grade of the pupils of said Schools, from January 1 to April 1, 1860.

JAMES W. FARR, JNO. O'KEEFE, JOEL W. MASON, WM. R. STAFFORD, NELSON J. WATERBURY, JOSEPH MCGUIRE, HARVEY H. GREGORY,	}	<i>Executive Committee on Normal Schools.</i>
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On motion—

Ordered, That said report be laid on the table and printed.
(*Document No. 4.*)

Mr. COGER presented a report from the Committee on Repairs, to whom was referred an application from the School Officers of the Twentieth Ward, for permission to advertise for estimates for the erection of a new School building on the site now occupied by Ward School No. 32, in West Thirty-fifth street, near Ninth avenue, in said Ward, adverse to granting

said application at the present time, for want of funds, and accompanied with the following resolution :

Resolved, That the rebuilding of Ward School No. 32, in West Thirty-fifth street, is a measure which should be accomplished at the earliest day, but that, in view of the appropriations already made, or initiated by the action of this Board, on account of the School moneys of the present year, authority to rebuild said School-House cannot now be granted, but the measure is hereby recommended to the early and favorable consideration of the Board next year.

DANIEL COGER,	}	<i>Committee on Repairs.</i>
CHRISTIAN METZGAR,		
WM. TUCKER,		
TIMOTHY BRENNAN,		
DENIS MCCARTHY,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. COGER presented a report from the Committee on Repairs, to whom was referred a resolution offered by Commissioner WATERBURY, in favor of appropriating one thousand, two hundred and seventeen dollars (\$1,217) for altering and enlarging the Primary Department of Ward School No. 48, in the Twentieth Ward, in favor of granting said appropriation, and accompanied with the following resolution :

Resolved, That the sum of one thousand, two hundred and seventeen dollars (\$1,217) is hereby appropriated for altering and enlarging the Primary Department of Ward School No. 48, in Twenty-eighth street, near Sixth avenue, according to plans and specifications on file in the Clerk's office ; but no part of the same shall be paid until contracts for the faithful performance of the said work shall have been filed with, and approved by this Board ; the said work to be done under the direction of the Superintendent of School Buildings and the Trustees of the Ward ; and their certificates, approving said

work, to be filed in the Clerk's office before any payment is made on account of said work.

DANIEL COGER,	} <i>Committee on Repairs.</i>
CHRISTIAN METZGAR,	
WM. TUCKER,	
DENIS MCCARTHY,	
TIMOTHY BRENNAN,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. McCay, Cavanagh, Watson, Timpson, Crozier, Dougherty, Shine, Tuthill, Brennan, Cogger, Tucker, Lydecker, Farr, C. E. Gildersleve, Mason, Metzgar, Glover, Gregory, Reynolds, D. H. Gildersleeve, Green, Byrne, Warren, Stafford, Cantrell, McGuire, Fairman, McCarthy, Stone, Stout, Marriner, O'Keefe—32.

Mr. TUCKER presented a report from the Finance Committee, recommending sundry appropriations, and accompanied with the following resolution :

Resolved, That the sums hereinafter mentioned be, and hereby are appropriated out of the School moneys of 1860, for the purposes respectively stated, viz.:

For salaries of Teachers and Janitors of Ward Schools.	\$65,000
“ support of Free Academy.....	5,000
“ support of Normal Schools.....	3,000
“ support of Evening Schools.....	2,000
“ supplies through Depository.....	15,000
“ rents of School premises.....	5,000
“ Pianos for Ward Schools	5,000
“ incidental expenses of the Board of Education....	5,000
“ special appropriations.....	25,000

WM. TUCKER,	} <i>Finance Committee.</i>
JAMES WATSON,	
ROBERT O. GLOVER,	
DANIEL COGER,	
DAVID H. GILDERSLEEVE,	

The PRESIDENT put the question whether the Board would

agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Cavanagh, Watson, Timpson, Shine, Tuthill, Brennan, Andrews, Cogger, Tucker, Farr, C. E. Gildersleve, Skote, Metzgar, Glover, Gregory, D. H. Gildersleeve, Warren, Cantrell, McGuire, Fairman, McCarthy, Stone, Davenport, Marriner, O'Keefe—25.

Mr. TUCKER presented a report from the Finance Committee, to whom was referred an application from the School Officers of the Tenth Ward for an appropriation of seven thousand four hundred and seventy-five dollars (\$7,475) for altering and repairing Ward School-House No. 42, in said Ward, in favor of said application, except so much as relates to heating, and accompanied with the following resolutions :

Resolved, That the sum of six thousand one hundred and twenty-eight dollars (\$6,128) be and the same is hereby appropriated for altering and repairing Ward School-House No. 42, in Allen street, in the Tenth Ward, to be paid as follows, viz.: to Watson & Haw, for the mason work, one thousand nine hundred and forty-five dollars (\$1,945) ; to Dobson & Lewis, for carpenter work, three thousand four hundred and thirty-three dollars (\$3,433) ; and to James Wells & Co., for painting, seven hundred and fifty dollars (\$750) ; but no part of said money to be paid until the School Officers of the Ward shall have duly filed the contracts to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee, for the faithful performance of said contracts, and against the lien law, as to the form thereof, and the amount and time of payment of the installments ; the work to be done under the direction of the Superintendent of School Buildings and the School Officers of the Ward, and no payment to be made except upon the certificate of said Superintendent that said work has been done in a satisfactory manner.

Resolved, That the award of contract for stoves be referred to the Committee on Warming and Ventilation.

WM. TUCKER,
DANIEL COGER,
DAVID H. GILDERSLEEVE,
ROBERT O. GLOVER,
JAMES WATSON.

} *Finance
Committee.*

The PRESIDENT put the question whether the Board would agree with the first of the foregoing resolutions, and it was decided in the affirmative, as follows :

Ayes—Messrs. Watson, Timpson, Shine, Tuthill, Brennan, Cogger, Tucker, Farr, C. E. Gildersleve, Mason, Slote, Metzgar, Glover, Gregory, D. H. Gildersleeve, Warren, Stafford, McGuire, Fairman, McCarthy, Stone, Marriner, O'Keefe—23.

The PRESIDENT then put the question whether the Board would agree with the second of the foregoing resolutions, and it was decided in the affirmative.

Mr. TUCKER presented a report from the Finance Committee, recommending a requisition on the Comptroller, and accompanied with the following resolution :

Resolved, That the Comptroller be requested to place with the City Chamberlain, subject to the drafts of the Board of Education, the sum of one hundred and fifty thousand dollars (\$150,000), on and after this date.

WM. TUCKER,	}	<i>Finance Committee.</i>
JAMES WATSON,		
DANIEL COGER,		
DAVID H. GILDERSLEEVE,		
R. O. GLOVER,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TUCKER presented a report from the Finance Committee, to whom was referred an application from the School Officers of the Twenty-second Ward, for an appropriation of eleven thousand eight hundred and forty-one dollars (\$11,841), for altering and repairing Ward School-House No. 28, in said Ward, in favor of said application, except so much as relates to the mason work, and accompanied with the following resolutions :

Resolved, That the sum of six thousand one hundred and eighty-nine dollars (\$6,189) be, and the same is hereby appropriated, for altering and repairing Ward School-House

No. 28, in Fortieth street, in the Twenty-second Ward, to be paid as follows : to J. Walsh, for carpenter work, five thousand six hundred and forty-four dollars (\$5,644) ; and to Charles Atkinson, for painting, five hundred and forty-five dollars (\$545) ; but no part of said money to be paid until the School Officers of the said Ward shall have duly filed the contracts to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee, for the faithful performance of said contracts, and against the lien law, as to the form thereof, and the amounts and time of the payment of the instalments ; the work to be done under the direction of the Superintendent of School Buildings and the School Officers of the Ward, and no payment to be made except upon the certificate of the said Superintendent that said work has been done in a satisfactory manner.

Resolved, That the School Officers of the Twenty-second Ward be and they are hereby authorized to re-advertise for estimates and proposals for the mason work required by the specifications for altering and repairing Ward School No. 28.

WM. TUCKER,	} <i>Finance Committee.</i>
DANIEL COGER,	
DAVID H. GILDERSLEEVE,	
R. O. GLOVER,	
JAMES WATSON,	

The PRESIDENT put the question whether the Board would agree with the first of the foregoing resolutions, and it was decided in the affirmative, as follows :

Ayes—Messrs. McCay, Watson, Timpson,* Shine, Tuthill, Brennan, Coger, Tucker, Lydecker, Farr, C. E. Gildersleve, Slote, Metzgar, Glover, Gregory, D. H. Gildersleeve, Green, Warren, Stafford, Cantrell, Fairman, McCarthy, Stone, Mariner, O'Keefe—25.

The PRESIDENT then put the question whether the Board would agree with the second of the foregoing resolutions, and it was decided in the affirmative.

Mr. TUCKER presented a report from the Finance Committee, to whom was referred a communication from the School Officers of the Twenty-second Ward, relative to the claim of Wil-

liam Stoddart for flagging yards and walks of School-Houses in said Ward, asking to be discharged from the further consideration of the subject, and accompanied with the following resolution :

Resolved, That the Finance Committee be discharged from the further consideration of the claim of William Stoddart, for flagging yards and side-walks of School-Houses in the Twenty-second Ward.

WILLIAM TUCKER, DANIEL COGER, DAVID H. GILDERSLEEVE, R. O. GLOVER, JAMES WATSON,	}	<i>Finance Committee.</i>
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The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TUCKER presented a report from the Finance Committee, to whom was referred a bill of Alonzo Dutch, for extra work on Ward School No. 17, in the Twenty-second Ward, amounting to one hundred and seventy-seven dollars and three cents (\$177 03), accompanied with the following resolution :

Resolved, That the sum of one hundred and seventy-seven dollars and three cents (\$177 03) be and the same is hereby appropriated for the payment of bill of Alonzo Dutch, for extra work on Ward School No. 17, in the Twenty-second Ward.

Wm. TUCKER, DANIEL COGER, DAVID H. GILDERSLEEVE, R. O. GLOVER, JAMES WATSON,	}	<i>Finance Committee.</i>
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The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. McCay, Watson, Tuthill, Cogger, Tucker, Farr, C. E. Gildersleve, Mason, Slote, Metzgar, Rhodes, Glo-

ver, Gregory, Reynolds, D. H. Gildersleeve, Green, Warren, Cantrell, McGuire, Fairman, McCarthy, Stone, Marriner, O'Keefe—24.

Mr. TUCKER presented the following report from the Finance Committee, which on motion was ordered to be entered in full on the Journal.

To the Board of Education :

The Finance Committee respectfully report, that the balance reported to the credit of the funds for special appropriations, in their report, dated March 19, was....\$109,315 77

To which should be added, for bill of J. L. Mott

Iron Works, for extra work, W. S. 19,..... 35 13

\$109,350 90

From which is to be deducted the following :

Feb. 15. Fitting up premises in Nineteenth

Ward..... \$400

March 21. Erection of Primary

School, Fourth Ward.....18,655

19,055 00

Leaving a balance unappropriated of.....\$90,295 90

All of which is respectfully submitted.

W. M. TUCKER,	}	<i>Finance Committee.</i>
JAMES WATSON,		
DANIEL COGER,		
DAVID H. GILDERSLEEVE,		
R. O. GLOVER,		

Dated April 2, 1860.

Mr. COGER presented a report from the Special Committee, to whom was referred by resolution (*page 73 of the Journal*), the correspondence between the Superintendent of School Buildings and the School Officers of the Twenty-first Ward, relative to the plan adopted for flooring the new Ward School-House now in course of erection for the use of Ward School

No. 14, in said Ward, authorizing said Committee to expend the sum of two hundred and fifty dollars (\$250) in testing the strength and feasibility of the proposed plan for building said School-House, and to receive all communications and statements of the School Officers of the Twenty-first Ward, and to consider the same, and to report at an early day to this Board upon the whole subject, stating that the Committee had visited the school building in question; that they had held three sessions, at which the parties in interest were heard at length in relation to the matter under consideration—recommending that in the completion of said School-House, the School Officers of the said Twenty-first Ward be authorized and directed to place intermediate wrought iron beams in said building, and that seven thousand five hundred dollars (\$7,500) be appropriated to enable the said School Officers to complete the building as aforesaid; that the sum of fifty dollars (\$50) be appropriated to reimburse the Superintendent of School Buildings for expenses incurred by him in collecting information touching the strength and feasibility of the plan proposed for flooring said School-House; and offering for adoption the following resolutions:

Resolved, That in the completion of the new School building now in process of erection in Twenty-seventh street, for the use of Ward School No. 14, in the Twenty-first Ward, the School Officers of the Ward be authorized and directed to place intermediate wrought iron beams in said building, pursuant to plans and specifications to be drawn by the Superintendent of School Buildings, and that the sum of seven thousand five hundred dollars (\$7,500) be, and the same is hereby appropriated, to enable said School Officers to complete said building, as aforesaid.

Resolved, That the sum of fifty dollars (\$50) be, and the same is hereby appropriated to defray the expenses incurred by the Superintendent of School Buildings, in collecting information touching the strength and feasibility of the proposed plan for flooring the new Ward School-House now in process

of erection in Twenty-seventh street, in the Twenty-first Ward.

DANIEL COGER, TIMOTHY BRENNAN, DENIS MCCARTHY, CHRISTIAN METZGAR, BENJ. T. RHODES,	}	<i>Special Committee.</i>
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Mr. GLOVER moved to extend the time of adjourning the present session to 15 minutes past eight o'clock.

Mr. WARREN moved to amend by striking out 15 minutes, and inserting 30 minutes past eight o'clock.

The PRESIDENT put the question whether the Board would agree with said amendment, and it was decided in the affirmative, as follows:

Ayes—Messrs. Tuthill, Brennan, Cogger, Tucker, Lydecker, Farr, C. E. Gildersleve, Rhodes, Glover, Gregory, Stafford, McGuire, Stone, Davenport, Marriner—15.

Nays—Messrs. Watson, Timpson, Shine, Mason, Slote, D. H. Gildersleeve, Green, Byrne, Warren, McCarthy—10.

The PRESIDENT then put the question whether the Board would agree with the motion of Mr. GLOVER, as amended, and it was decided in the affirmative.

Mr. TUCKER moved to amend the first resolution offered by the Committee, by striking out the words, "to place intermediate wrought iron beams in said building," and inserting as follows:

"To use the present iron beams as girders, placing wooden beams at proper distances, and resting on the lower flanges of the iron beams, the whole to be overlaid with rough flooring and deafening, with the usual Georgia pine flooring above."

The PRESIDENT put the question whether the Board would agree with the motion of Mr. TUCKER, and it was decided in the affirmative, as follows:

Ayes—Messrs. Watson, Shine, Tuthill, Tucker, Farr, C. E. Gildersleve, Mason, Glover, D. H. Gildersleeve, Warren, Stafford, Cantrell, Stone, Marriner—14.

Nays—Messrs. Andrews, Cogger, Metzgar, Reynolds, Green, McGuire, McCarthy, Davenport, O'Keefe—9.

Mr. WARREN moved further to amend said resolution, by striking out the following words: "and that the sum of seven thousand five hundred dollars (\$7,500) be and the same is hereby appropriated to enable said School Officers to complete said building, as aforesaid."

The PRESIDENT put the question whether the Board would agree with the motion of Mr. WARREN, and it was decided in the affirmative.

The Clerk then read the resolution in its amended form, as follows:

Resolved, That in the completion of the new School building now in process of erection in Twenty-seventh street, for the use of Ward School No. 14, in the Twenty-first Ward, the School Officers of the Ward be authorized and directed to use the present iron beams as girders, placing wooden beams at proper distances, and resting on the lower flanges of the iron beams, the whole to be overlaid with rough flooring and deafening, with the usual Georgia pine flooring above, pursuant to plans and specifications to be drawn by the Superintendent of School Buildings.

The PRESIDENT put the question whether the Board would agree with the resolution as amended, and it was decided in the affirmative, as follows:

Ayes—Messrs. Watson, Shine, Tuthill, Tucker, Farr, C. E. Gildersleve, Glover, D. H. Gildersleeve, Warren, Stafford, Cantrell, Curtis, Stone, Marriner—14.

Nays—Messrs. Brennan, Cogger, Metzgar, Reynolds, Green, McGuire, McCarthy, Davenport, O'Keefe—9.

The PRESIDENT then put the question whether the Board would agree with the second resolution recommended by the Committee, when the members answering to their names voted as follows:

Ayes—Messrs. Watson, Shine, Tuthill, Brennan, Tucker, Farr, C. E. Gildersleve, Metzgar, Glover, Reynolds, D. H. Gildersleeve, Warren, Stone, Davenport, O'Keefe—15.

A quorum not being in attendance—

The PRESIDENT declared the Board adjourned.

WEDNESDAY, APRIL 18, 1860.**STATED SESSION.**

Present—William E. Curtis, Esq., President, and Commissioners Dougherty, Shine, Eager, Brennan, Coger, Tucker, Lydecker, Metzgar, Glover, Reynolds, Benedict, Warren, De Lamater, McCarthy, Waterbury, Stone, Davenport, Mariner—19.

Absent — Commissioners McCay, Cavanagh, Watson, Timpson, Gould, Crozier, Tuthill, Begg, Andrews, Farr, C. E. Gildersleve, Mason, Slote, Rhodes, Gregory, D. H. Gildersleeve, Green, Byrne, Stafford, Cantrell, McGuire, Fairman, Farley, Stout, O'Keefe—25.

A quorum not being present the Board adjourned.

WEDNESDAY, APRIL 25, 1860.

SPECIAL SESSION.

The meeting of the Board was called on the following requisition, in pursuance of Section 2, of Article 1, of the By-Laws:

NEW-YORK, *April 18, 1860.*

To THOMAS BOESE, Esq.,

Clerk of the Board of Education:

SIR:—You are requested to call a special meeting of the Board of Education, to be held on the 25th day of April, instant, at the usual time and place, for the purpose of receiving Communications or Reports from Ward Officers; Communications or Reports from the City Superintendent; Miscellaneous Communications; Resolutions to be referred or passed without objection; Reports of Standing Committees; Reports of Special Committees; Motions and Resolutions; and the transaction of any unfinished business.

CHARLES E. GILDERSLEEVE,
WILLIAM R. STAFFORD,
JARED A. TIMPSON,
ALONZO G. REYNOLDS,
JAMES MARRINER,
DENIS MCCARTHY,
JOHN DAVENPORT,
JAMES M. TUTHILL,
DAVID H. GILDERSLEEVE,
HUBBARD G. STONE,
JAMES FAIRMAN.

Commissioners.

Present—William E. Curtis, Esq., President, and Commissioners McCay, Cavanagh, Timpson, Gould, Crozier, Dougherty, Shine, Eager, Begg, Brennan, Andrews, Coger, Tucker, Lydecker, Farr, C. E. Gildersleeve, Mason, Slote, Metzgar, Rhodes, Glover, Gregory, Reynolds, D. H. Gildersleeve, Green, Benedict, Warren, Stafford, De Lamater, Cantrell, Mc-

Guire, Fairman, McCarthy, Stone, Davenport, Stout, Marri-
ner, O'Keefe—39.

Absent—Commissioners Watson, Tuthill, Byrne, Farley,
Waterbury—5.

The Journal of the session held on the 4th of April instant,
was read and approved.

Mr. O'KEEFE presented a communication from the School
Officers of the Twenty-second Ward, on the award of contract
for doing the Mason work in altering and repairing Ward
School-House No. 28, in said Ward, asking an appropriation
for said purpose, of six thousand eight hundred and seventy
dollars (\$6,870), and accompanied with the following
resolution :

Resolved, That the sum of six thousand eight hundred and
seventy dollars (\$6,870) be, and the same is hereby appropri-
ated for doing the mason work in altering and repairing Ward
School-House No. 28, in Fortieth street, in the Twenty-sec-
ond Ward, but no part of said money to be paid until the
School Officers of the Ward shall have duly filed the contract
to be entered into by them for that purpose, together with
such security as shall be satisfactory to the Finance Commit-
tee, for the faithful performance of said contract, and against
the lien law as to the form thereof, and the amount and time
of payment of instalments—the work to be done under the
direction of the Superintendent of School Buildings and the
School Officers of the Ward, and no payment to be made ex-
cept upon the certificate of said Superintendent that the work
has been done in a satisfactory manner.

On motion—

Ordered, That said communication be referred to the Fi-
nance Committee.

Mr. MASON presented a communication from the School Offi-
cers of the Tenth Ward, asking authority to close Grammar
School No. 42, in said Ward, in consequence of alterations
and repairs to be made on the school building of said school,
and asking the adoption of the following resolution :

Resolved, That permission be, and the same is hereby
given to the School Officers of the Tenth Ward, to close Gram-

mar School No. 42, in said Ward, on the 1st day of May next, in consequence of repairs and alterations to be made to said school building—said school to be re-opened on the completion of the repairs and alterations aforesaid.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. C. E. GILDERSLEVE presented a communication from the School Officers of the Ninth Ward, asking authority to hire premises for the use of Ward School No. 3, in said Ward, and accompanied with the following resolution :

Resolved, That the School Officers of the Ninth Ward be, and they are hereby authorized to hire buildings Nos. 40 and 57 Morton street, and the church on the southeast corner of Bedford and Christopher streets, for the term of one year from the first of May next, for the use of Grammar School No. 3, at the annual rent of twenty-nine hundred dollars (\$2,900).

On motion—

Ordered, That said communication be laid on the table until a report is presented from the Finance Committee, relative to re-building Ward School-House No 3.

Mr. O'KEEFE presented a communication from the School Officers of the Twenty-second Ward, asking authority to hire premises for the use of Primary School No. 17, in said Ward, accompanied with the following resolution :

Resolved, That the School Officers of the Twenty-second Ward be, and they are hereby authorized, to lease the premises now occupied by Primary School No. 17, for the term of one year, from May 1st, 1860, at an annual rent of three hundred dollars (\$300).

The PRESIDENT put the question, whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Timpson, Gould, Crozier, Dougherty, Shine, Eager, Begg, Brennan, Coger, Tucker, Lydecker, Farr, C. E. Gildersleve, Mason, Metzgar, Glover, Reynolds, D. H. Gildersleeve, Green, Warren, Stafford, De Lamater, McGuire. Fairman, McCarthy, Stone, Davenport, Marriner, O'Keefe

—29.

. Mr. EAGER presented a communication from the School Officers of the Fifth Ward, asking the Board to appropriate the sum of five hundred dollars (\$500) for a School library in said Ward, from the fund derived from the interest of thirty thousand dollars (\$30,000), bequeathed to the Board by SETH GROSVENOR, Esq., the income from which bequest is to be devoted to library purposes.

On motion—

Ordered, That said communication be referred to the Finance Committee.

Mr. DAVENPORT presented a communication from the School Officers of the Twenty-first Ward, on the action of the Board on the 4th of April instant (*pages 129-30-31-32 of the Journal*), relative to the method of flooring Ward School-House No. 14, in said Ward, asking the Board to rescind its action at the meeting aforesaid; to authorize the School Officers of the Ward to have the building completed according to the original design; to appropriate five thousand five hundred dollars (\$5,500) for said purpose; and accompanied with the following resolution:

Resolved, That in the completion of the new School Building now in process of erection in Twenty-seventh street, for the use of Ward School No. 14, in the Twenty-first Ward, the School Officers of the Ward be authorized and directed to place intermediate wrought iron beams in said building, pursuant to plans and specifications to be drawn by the Superintendent of School Buildings, and that the sum of five thousand five hundred dollars (\$5,500) be, and the same is hereby appropriated to enable the said School Officers to complete said building as aforesaid, one thousand five hundred dollars (\$1,500) of which said sum of five thousand five hundred dollars (\$5,500) is to be paid to Cummings H. Tucker, as the contractor for the mason work of said building, as an additional compensation to him for the increased work and materials occasioned by the insertion of the additional iron beams; and that the resolution adopted on the 4th inst., directing them to use beams of wood, be, and the same is hereby rescinded.

Mr. GREEN presented to the Board a communication from

Cummings H. Tucker, the contractor for doing the mason work of said school-house, stating that he felt it due to himself, as a mechanic, to say, without the least intention to interfere in any way between the School Officers of the Twenty-first Ward and the Board of Education, that if the plan of constructing said building with brick arches is adhered to, it is against his own convictions of its safety ; and that while he is ready to carry out his contract in completing said building, in conformity with the specifications, it must be at the responsibility and risk of the Board of Education, and the School Officers of the Twenty-first Ward.

On motion—

Ordered, That said communication be received, and placed on file.

The PRESIDENT then put the question whether the Board would agree with the resolution proposed by the School Officers of the Twenty-first Ward, and it was decided in the affirmative, as follows :

Ayes—Messrs. McCay, Timpson, Gould, Crozier, Dougherty, Shine, Begg, Brennan, Cogger, Mason, Slote, Metzgar, Glover, Reynolds, Green, Stafford, De Lamater, McCarthy, Stone, Davenport, Stout, Marriner, O'Keefe.—23.

Nay—Mr. D. H. Gildersleeve—1.

Mr. WARREN presented a communication from the School Officers of the Fifteenth Ward, on the award of contract for painting the interior of Ward School-House No. 47, in said Ward, and asking an appropriation of seven hundred and sixty dollars (\$760) for said purpose.

On motion—

Ordered, That said communication be referred to the Finance Committee.

Mr. WARREN presented a communication from the School Officers of the Fifteenth Ward, asking authority to advertise for estimates and proposals for the erection of wings to Ward School-House No. 35 in said Ward, and for making other repairs to said building.

On motion—

Ordered, That said communication be referred to the Committee on Repairs.

Mr. FAIRMAN presented a communication from the School Officers of the Eighteenth Ward, asking an appropriation of two hundred and fifty dollars (\$250), for the purchase of a piano for the use of Grammar School No 40, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on School Furniture.

Mr. FAIRMAN presented a communication from the School Officers of the Eighteenth Ward, asking authority to lease premises in the Demilt Dispensary, for the use of Primary Schools in said Ward, and accompanied with the following resolution :

Resolved, That the School Officers of the Eighteenth Ward be, and they are hereby authorized to hire the lower floor of the Demilt Dispensary building, at a rent of seven hundred dollars (\$700) per annum, from the first day of May next, and also the upper floor, at a rent of eight hundred dollars (\$800) per annum, and further, that they be authorized to hire the lower floor for the use of Primary No. 16, from the 1st of April to the 1st of May, 1860 ; such premises to be occupied by Primaries Nos. 16 and 28.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Crozier, Dougherty, Shine, Begg, Brennan, Andrews, Cogger, Tucker, Lydecker, Farr, C. E. Gildersleve, Mason, Slote, Metzgar, Gregory, D. H. Gildersleeve, Benedict, Warren, Stafford, De Lamater, McGuire, Fairman, McCarthy, Stone, Davenport, Stout, Marriner, O'Keefe—28.

Nay—Mr. Green—1.

Mr. FAIRMAN presented a communication from the School Officers of the Eighteenth Ward, asking the Board to take such action as will enable said School Officers to secure the

school site formerly applied for, located on Twenty-third street, between the Second and Third avenues, and to consider all other applications withdrawn ; and offering for adoption the following resolution :

Resolved, That the report of the Committee on Sites and School-Houses, in reference to a school site on Twenty-third street, Eighteenth Ward, on page 198 of the Journal of 1859, be, and the same hereby is adopted.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

The PRESIDENT laid before the Board the following copy of the law relative to School Libraries in the City of New-York, passed by the Legislature of the State of New-York, April 11, 1860, and asked the pleasure of the Board in relation thereto.

AN ACT

In relation to School Libraries in the city of New-York, passed April 11, 1860.

The people of the State of New-York, represented in Senate and Assembly, do enact as follows :

§ 1. Whenever the sum of Fifty-five thousand dollars, part of the income arising from the investment of the moneys deposited by the United States with the State of New-York, according to the act of Congress, entitled, " An Act to regulate the deposits of the public moneys," passed June 23d, 1836, shall be distributed to the support of Common Schools, as provided by section four of chapter two hundred and thirty-seven of the laws of eighteen hundred and thirty-eight, it shall be the duty of the Board of Education of the city of New-York, on receiving the share of the said sum apportioned to the City and County of New-York, to apportion such share among the various wards of the said city, in proportion to the number of pupils attending the public schools in each Ward.

§ 2. As soon as such apportionment shall have been completed by the Board of Education, and not less than one month from the receipt by them of the share of the said moneys apportioned to the City and County of New-York, it shall be the duty of the said Board to notify the school trustees of each

Ward of the amount to which each Ward is entitled by virtue of such apportionment.

§ 3. It shall thereupon be the duty of the school trustees of the respective Wards to purchase, in their discretion, books for the libraries of the schools in their respective Wards, to the amount of the moneys so apportioned to each Ward, and to render the bills for the books so purchased to the Board of Education, by whom such bills shall be paid.

§ 4. The share of the sum of Fifty-five thousand dollars, referred to in the first section of this Act, apportioned to the City and County of New-York, shall not be appropriated to any other purpose than the purchase of books for the School libraries in the said city.

§ 5. All acts or parts of acts inconsistent herewith are hereby repealed.

§ 6. This Act shall take effect immediately.

On motion—

Ordered, That said subject be referred to the Committee on Libraries.

The PRESIDENT laid before the Board a communication from Pratt, Oakley, & Co., publishers—calling the attention of the Board to sundry text books, and asking that said books be added to the list authorized to be used in the Grammar Schools under the care of the Board.

On motion—

Ordered, That said communication be referred to the Committee on Course of Studies and School Books.

The PRESIDENT laid before the Board a communication from Brown & Taggart, calling the attention of the Board to Philbrick's Primary School Tablets, prepared for the use of primary and intermediate schools.

On motion—

Ordered, That said communication be referred to the Committee on Course of Studies and School Books.

The PRESIDENT laid before the Board a communication from James M. Edney, relative to rent of premises occupied by Primary Schools Nos. 16 and 28, in the Eighteenth Ward.

On motion—

Ordered, That said communication be referred to the Finance Committee.

The PRÆSIDENT announced, as the next order of business, the consideration of the resolution recommended by the Special Committee, on the correspondence between the Superintendent of School Buildings and the School Officers of the Twenty-first Ward, relative to the manner of flooring Ward School-House No. 14, in said Ward, in favor of appropriating fifty dollars (\$50) to defray the expenses incurred by said Superintendent in collecting information touching the strength and feasibility of the proposed plan for flooring said building, which resolution was under consideration at the time of adjourning the last session of the Board. (*Journal, pages 130-31-32.*)

Mr. COGER moved the adoption of the resolution aforesaid.

The PRÆSIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. McCay, Timpson, Gould, Dougherty, Shine Begg, Brennan, Andrews, Coger, Tucker, Lydecker, Farr, C. E. Gildersleve, Mason, Slote, Metzgar, Gregory, Reynolds. D. H. Gildersleeve, Green, Benedict, Warren, McGuire, Fairman, McCarthy, Stone, O'Keefe—27.

Nay—Mr. Davenport—1.

Mr. DOUGHERTY presented a report from the Auditing Committee, recommending the payment of sundry bills, and accompanied with the following resolution :

Resolved, That the President and Clerk be and they are hereby authorized to sign warrants in favor of the following named parties respectively specified, viz. :

Thomas Boesé, cash paid for postage stamps for Clerks' and Superintendents' offices and Express charges.....\$45 18
Wm. Howland, drawing and engraving plans of School Buildings for Annual Report.....167 00

C. J. DOUGHERTY,	} <i>Auditing Committee.</i>
R. S. GOULD,	
HUBBARD G. STONE,	
RICHARD WARREN,	
DANIEL SLOTE,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. DOUGHERTY presented a report from the Auditing Committee, in favor of paying sundry bills, and accompanied with the following resolution :

Resolved, That the President and Clerk be and they are hereby, authorized to draw warrants in favor of the following-named parties for the amounts respectively stated, to wit :

Thomas Boesé, cash paid for postage stamps, and cleaning	
Depository	\$19 00
James Purcell, wagon traces and straps	9 00
Willard Felt & Co., 250 parchment certificates for	
City Superintendent	100 00

C. J. DOUGHERTY,	} <i>Auditing Committee.</i>
DANIEL SLOTE,	
HUBBARD G. STONE,	
R. S. GOULD,	
RICHARD WARREN,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TUCKER presented a report from the Finance Committee to whom was referred a communication from the School Officers of the Ninth Ward, relative to the award of contracts for rebuilding Ward School-House No. 3, on the corner of Hudson and Grove streets, in said Ninth Ward, and asking an appropriation of thirty-six thousand five hundred and thirty-three dollars (\$36,533) therefor, in favor of making said appropriation, and accompanied with the following resolution :

Resolved, That the sum of thirty-six thousand five hundred and thirty-three dollars (\$36,533) be, and the same is hereby appropriated for the erection of a new School-House for the use of Ward School No. 3, on the corner of Grove and Hudson streets, in the Ninth Ward, but no part of the same to be paid until the School Officers of the said Ward shall have duly filed contracts to be entered into by them for that purpose, togeth-

er with such security as shall be satisfactory to the Finance Committee, for the faithful performance of said contracts, and against the lien law, nor until said contracts shall have been approved by the said Committee as to the form thereof, and the amount and time of payment of the instalments; the said work to be done under the direction of the Superintendent of School Buildings and his certificate approving the work, to be filed in the Clerk's office, before the payment of any instalment.

WM. TUCKER,	} <i>Finance</i>	
DAVID H. GILDERSLEEVE,		} <i>Committee.</i>
DANIEL COGER,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. McCay, Gould, Shine, Begg, Brennan, Andrews, Coger, Tucker, Lydecker, Farr, C. E. Gildersleve, Slote, Metzgar, Gregory, Reynolds, D. H. Gildersleeve, Benedict, Warren, De Lamater, Cantrell, McGuire, Fairman, McCarthy, Stone, O'Keefe—25.

Mr. C. E. GILDERSLEEVE moved to take from the table the application of the School Officers of the Ninth Ward, asking authority to hire premises in said Ward for the use of Ward School No. 3, which application was laid on the table until the presentation of the foregoing report.

Carried.

Mr. C. E. GILDERSLEEVE then moved the adoption of the resolution appended to said application, in favor of hiring buildings Nos. 40 and 57 Morton street, and the church on the southeast corner of Bedford and Christopher streets, for the term of one year from the 1st day of May, 1860, for the use of Ward School No. 3, at an annual rent of two thousand nine hundred dollars (\$2,900).

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Gould, Shine, Begg, Brennan, Andrews, Cogger, Tucker, Farr, C. E. Gildersleve, Mason, Slote, Metzgar, Gregory, Green, Benedict, Warren, De Lamater, Cantrell, McGuire, Stone, Stout, Marriner, O'Keefe—23.

Mr. TUCKER presented the following report from the Finance Committee, which, on motion, was ordered to be entered in full on the journal :

To the Board of Education :

The Finance Committee respectfully report, That the balance of funds reserved for special appropriations at the date of their last report (April 4th) was..... \$90,295 90
From which is to be deducted for appropriations made April 4th, as follows :

For altering W. S. 28, 22d Ward...	\$6,189 00	
“ “ Primary Dept., W. S. 48,		
20th Ward.....	1,217 00	
For altering W. S. 42, 10th Ward....	6,128 00	
“ Extra work, W. S. 17, 22d Ward	177 03	13,711 03
		<hr/>
Leaving a balance unappropriated of		\$76,584 87

All which is respectfully submitted,

Dated, *April* 16th, 1860.

WM. TUCKER,	}	<i>Finance Committee.</i>
DAVID H. GILDERSLEEVE,		
DANIEL COGER,		

Mr. TUCKER presented a report of the Finance Committee in favor of approving sundry contracts, and accompanied with the following resolution :

Resolved, That the contracts of William C. Miller, for carpenter work, on altering Ward School No. 19, in the Seventeenth Ward, amounting to three thousand two hundred and sixty-four dollars (\$3,264), of Moran & Carey, for mason work on altering Ward School No. 19, in said Ward, amounting to three thousand two hundred and ninety-three dollars (\$3,293) ; and of Michael Foley, for painting work on altering Ward

School No. 19, in said Ward, amounting to five hundred and twenty-five dollars (\$525), be, and the same are hereby approved.

WM. TUCKER,	}	<i>Finance Committee.</i>
JAMES WATSON,		
DAVID H. GILDERSLEEVE,		
DANIEL COGER,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TUCKER presented a report from the Finance Committee, to whom was referred a bill of C. H. Tucker, for extra work on Ward School-House No. 14, in the Twenty-first Ward, amounting to nine hundred and ninety-seven dollars and forty-four cents (\$997 44), in favor of paying said bill, and accompanied with the following resolution:

Resolved, That the sum of nine hundred and ninety-seven dollars and forty-four cents (\$997 44) be, and the same is hereby appropriated for the payment of the bill of C. H. Tucker, for extra work on Ward School No. 14, in the Twenty-first Ward.

WM. TUCKER,	}	<i>Finance Committee.</i>
DAVID H. GILDERSLEEVE,		
DANIEL COGER,		

The PRESIDENT put the question whether Board would agree with said resolution, and it was decided in the affirmative as follows:

Ayes—Messrs. McCay, Gould, Shine, Begg, Brennan, Andrews, Coger, Tucker, Lydecker, Farr, C. E. Gildersleeve, Slote, Metzgar, Gregory, Reynolds, D. H. Gildersleeve, Green, Benedict, Warren, De Lamater, Cantrell, McGuire, Fairman, McCarthy, Stone, Davenport, Stout, Marriner, O'Keefe—29.

Mr. TUCKER presented a report from the Finance Committee to whom was referred a bill of John D. Bodicker, for rent of a piano in the Twenty-first Ward, and tuning the same for four months, amounting to twenty dollars (\$20), adverse to the payment of said bill; and accompanied with the following resolution:

Resolved, That the bill of John D. Bodicker, for rent and tuning of piano in the Twenty-first Ward, for four months, amounting to twenty dollars (\$20) be not paid.

WM. TUCKER,	}	<i>Finance Committee.</i>
DAVID H. GILDERSLEEVE,		
DANIEL COGER,		

The PRESIDENT put the question whether the Board would agree with the said resolution, and it was decided in the affirmative.

Mr. TUCKER presented a report from the Finance Committee to whom was referred a bill of John Ryan, for shovelling snow from the yards of Ward School No. 18 in the Nineteenth Ward, and accompanied with the following resolution :

Resolved, That the bill of John Ryan for shovelling snow from yards of Ward School No. 18, in the Nineteenth Ward, amounting to five dollars (\$5), be not paid.

WM. TUCKER,	}	<i>Finance Committee.</i>
DAVID H. GILDERSLEEVE,		
DANIEL COGER,		

The PRESIDENT put the question whether the Board would agree with the said resolution, and it was decided in the affirmative.

Mr. TUCKER presented a report from the Finance Committee, to whom was referred a communication from Henry Dusenbury and William F. Wheeler, agreeing to pay the amount of bond and mortgage of Henry Sheldon, assigned to the Board of Education by the executors of Seth Grosvenor on condition that the Board will assign the said bond and mortgage to them on making such payment, and not transfer it to any other party ; in favor of accepting said proposal, and accompanied with the following resolution :

Resolved, That the Clerk be directed to notify Messrs. Dusenbury and Wheeler that the Board will accept payment of

the amount of said mortgage at sixty days' notice, at any time before it becomes due.

WM. TUCKER, JAMES WATSON, DAVID H. GILDERSLEEVE, DANIEL COGER,	}	<i>Finance Committee.</i>
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The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. COGER presented a report from the Committee on Repairs to whom was referred the application of the School Officers of the Twelfth Ward, for authority to advertise for estimates and proposals for enlarging Ward School-House No. 46, at Carmansville in said Ward, and accompanied with the following resolution :

Resolved, That the School Officers of the Twelfth Ward be and they are hereby authorized to advertise for estimates and proposals for altering and enlarging Ward School-House No. 46, in said Ward, pursuant to plans and specifications drawn by the Superintendent of School Buildings, and on file in the Clerk's office.

DANIEL COGER, TIMOTHY BRENNAN, DENNIS MCCARTHY, WM. TUCKER, CHRISTIAN METZGAR,	}	<i>Committee on Repairs.</i>
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The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. COGER presented a report from the Committee on Repairs, to whom was referred the application of the School Officers of the Eighth Ward for an appropriation of six hundred dollars (\$600), for the purpose of making additional classrooms to Ward School No. 8, in said Ward; in favor of said appropriation, and accompanied with the following resolution :

Resolved, That the sum of six hundred dollars (\$600) be and the same is hereby appropriated for the purpose of fitting

up four additional class-rooms to Ward School No. 8, in the Eighth Ward, pursuant to plans and specifications to be drawn by the Superintendent of School Buildings, the work to be done through the shop under the direction of said Superintendent and the School Officers of the Ward; the money to be paid upon the certificate of said Superintendent, that the work has been done in a satisfactory manner.

DANIEL COGER, TIMOTHY BRENNAN, DENNIS MCCARTHY, WM. TUCKER, CHRISTAIN METZGAR,	}	<i>Committee on Repairs.</i>
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The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative as follows:

Ayes—Messrs. Gould, Begg, Brennan, Andrews, Cogger, Tucker, Lydecker, Farr, C. E. Gildersleve, Mason, Metzgar, Gregory, D. H. Gildersleeve, Green, Benedict, Warren, De Lamater, Cantrell, McGuire, Fairman, Stone, Davenport, Stout, Marriner, O'Keefe—25.

Mr. STOUT presented a report from the Committee on Course of Studies and School Books, to whom was referred the communication from J. F. Stoddard requesting that "Stoddard and Hinckle's Elementary Algebra" be added to the List of Supplies furnished from the Depository; also a communication from P. Reid & Co. asking that the Board adopt for the use of the Schools, their "Independent Series of School Maps," and accompanied with the following resolution:

Resolved, That "Stoddard and Hinckle's Elementary Algebra," and the "Independent Series of School Maps," be added to the list of Supplies furnished to Schools from the Depository of this Board.

A. V. STOUT, E. C. BENEDICT, W. B. EAGER, Jr.,	}	<i>Committee on Course of Studies and Schools Books.</i>
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The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. GLOVER presented a report from the Committee on School Furniture to whom was referred the applications of the School Officers of the Eighteenth and Nineteenth Wards, for appropriations for the purchase of pianos for Primary Schools and Primary Departments of Ward Schools in said Wards, in favor of making said appropriations, and accompanied with the following resolution:

Resolved, That the sum of five hundred dollars (\$500) be, and the same is hereby appropriated for the purchase of two pianos for the following schools, to wit: Two hundred and fifty dollars (\$250) for the purchase of one piano for the use of Primary School No. 29 in the Eighteenth Ward, and two hundred and fifty dollars (\$250) for the purchase of a piano for the use of the primary department of Ward School No. 18 in the Nineteenth Ward, the same to be purchased by the School Officers of the Wards aforesaid; but the said sums thus appropriated aforesaid shall not be paid until the party of whom each piano is purchased shall have certified the price at which the same is sold, and what money, if any, has been previously paid thereon, and that the payment made according to the terms of this resolution is in full satisfaction of all payments to be made on said piano, and that there is no charge, lien, or claim whatsoever, remaining upon or against said piano, or on account thereof.

R. O. GLOVER,	}	<i>Committee on School Furniture.</i>
J. W. MASON,		
JAMES CAVANAGH,		
SAM'L CANTRELL,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Gould, Shine, Begg, Brennan, Coger, Tucker, Farr, C. E. Gildersleve, Mason, Metzgar, Rhodes, D. H. Gildersleeve, Benedict, Warren, De Lamater, Cantrell, McGuire, Fairman, McCarthy, Davenport, Stout, Marriner, O'Keefe—23.

Nay—Mr. Andrews—1.

Mr. CANTRELL presented a report from the Committee on School Furniture, to whom was re-committed their report in

reference to granting permission to the School Officers of the Tenth Ward to advertise for furniture, &c., for Grammar School No. 42, in said Ward, with directions to state more particularly as to the furniture required—and accompanied with the following resolution :

Resolved, That the School Officers of the Tenth Ward be, and they hereby are authorized to advertise for proposals for the desks, chairs, settees, and other furniture necessary for re-furnishing Ward School No. 42, in said Ward, pursuant to plans and specification to be drawn by the Superintendent of School Buildings, which specification shall be so drawn as to provide for using such of the furniture now in said School as can be rendered suitable for the purpose of refurnishing the same, said specification and plans to be approved by the School Officers of said Ward.

R. O. GLOVER, J. W. MASON, JAMES CAVANAGH, SAM'L CANTRELL,	}	<i>Committee on School Furniture.</i>
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The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

The hour of 8 o'clock having arrived—

The PRESIDENT declared the Board adjourned.

WEDNESDAY, MAY 2, 1860.

STATED SESSION.

Present—Commissioners McCay, Dougherty, Brennan, Cogger, Tucker, Lydecker, Farr, C. E. Gildersleve, Metzgar, Rhodes, Reynolds, Green, De Lamater, Cantrell, Stone—15.

Absent—William E. Curtis, Esq., President, and Commissioners Cavanagh, Watson, Timpson, Gould, Crozier, Shine, Eager, Tuthill, Begg, Andrews, Mason, Slote, Glover, Gregory, D. H. Gildersleeve, Byrne, Benedict, Warren, Stafford, McGuire, Fairman, McCarthy, Farley, Waterbury, Davenport, Stout, Marriner, O'Keefe—29.

In the absence of the President, the Board was called to order by the Clerk, pursuant to the first Rule of Order.

Mr. GREEN was appointed President, *pro tem*. The Clerk called the roll, when the members present answered to their names as above recorded.

A quorum not being in attendance, the PRESIDENT declared the Board adjourned.

WEDNESDAY, MAY 16, 1860.

STATED SESSION.

Present—Commissioners Cavanagh, Watson, Timpson, Gould, Crozier, Dougherty, Shine, Eager, Tuthill, Begg, Brennan, Andrews, Cogger, Tucker, Lydecker, Farr, C. E. Gildersleve, Mason, Slote, Metzgar, Rhodes, Glover, Gregory, Reynolds, D. H. Gildersleeve, Green, Byrne, Benedict, Warren, De Lamater, Cantrell, McGuire, McCarthy, Stone, Davenport, Marriner, O'Keefe—37.

Absent—William E. Curtis, Esq., President, and Commissioners McCay, Stafford, Fairman, Farley, Waterbury, Stout—7.

In the absence of the President, the Board was called to order by the Clerk, pursuant to the first Rule of Order.

Mr. GREEN was appointed President, *pro tem*.

The Journal of the sessions held on the 18th and 25th days of April, respectively, was read and approved.

Mr. MASON presented a communication from the School Officers of the Tenth Ward, on the award of contract for furnishing Ward School No. 42, in said Ward, asking an appropriation for said object of three thousand four hundred and thirty-two dollars (\$3,432), and accompanied with the following resolution :

Resolved, That the sum of three thousand four hundred and thirty-two dollars (\$3,432) be, and the same is hereby appropriated, for furnishing Ward School No. 42, in Allen street, in the Tenth Ward, pursuant to plans and specifications drawn by the Superintendent of School Buildings, and approved by

the School Officers of the Ward aforesaid ; but no part of said money to be paid until the School Officers of the Ward shall have duly filed the contract to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee, for the faithful performance of said contract, and against the lien law, as to the form thereof, and the amount and time of payment of instalments ; the work to be done under the direction of the Superintendent of School Buildings and the School Officers of the Ward, and no payment to be made except upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

On motion—

Ordered, That said communication be referred to the Finance Committee.

Mr. BENEDICT presented a communication from the School Officers of the Fifteenth Ward, asking authority to close Ward School No. 47, in said Ward, one month in addition to the usual August vacation, and accompanied with the following resolution :

Resolved, That the School Officers of the Fifteenth Ward are authorized to close the School-House No. 47, for cleaning and repairs, for one month in addition to the usual August vacation.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the negative.

Mr. McGUIRE presented a communication from the School Officers of the Seventeenth Ward, asking an appropriation of five hundred dollars (\$500) for the purchase of two pianos, one for the use of Primary School No. 22, and one for the use of Primary School No. 23, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on School Furniture.

Mr. COGER presented a communication from the School Officers of the Seventh Ward, asking authority to advertise for

estimates and proposals for altering and repairing Ward School-House No. 12, in said Ward, and accompanied with the following resolution :

Resolved, That the School Officers of the Seventh Ward be, and they are hereby authorized to advertise for estimates and proposals for altering and repairing Ward School-House No. 12, in said Ward, pursuant to plans and specifications drawn by the Superintendent of School Buildings, and approved by the Officers of the Ward aforesaid.

On motion—

Ordered, That said communication be referred to the Committee on Repairs.

Mr. MARRINER presented a communication from the School Officers of the Twenty-second Ward, asking an appropriation of seven hundred and fifty dollars (\$750) for the purchase of three pianos, for the use of the Male Departments of Ward Schools Nos. 17 and 28, and Primary School No. 17, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on School Furniture.

Mr. CAVANAGH presented a communication from the School Officers of the First Ward, relative to leasing premises, purchase of lease of premises on which to erect a new School-House, and building a new School-House on lots Nos. 97 and 99 Greenwich street, in said Ward, asking an appropriation for said objects of fifty-eight thousand dollars (\$58,000), and accompanied with the following resolutions :

Resolved, That authority be, and the same is hereby given to the School Officers of the First Ward, to lease from the "N. Y. Protestant Episcopal Public School Society" the premises known as Nos. 42 and 44 Trinity Place, in said Ward, for the term of six years from the 1st day of May, inst., at an annual rent not exceeding the sum of five hundred dollars (\$500) ; provided, however, that privilege of renewal of the same for twenty-one (21) years, at the expiration of said term of six

years, be covenanted and secured to said School Officers by said "N. Y. P. E. P. S. Society," at such yearly rent as may be fixed by appraisement or bargain.

Resolved, That authority be, and the same is hereby given to the School Officers of the First Ward, to purchase the lease of the property known as No. 101 Greenwich street, and immediately adjoining the premises of "Ward School No. 29," on the north side, for a sum not exceeding eight thousand dollars (\$8,000).

Resolved, That the President and clerk be, and they are hereby directed to draw a warrant in favor of John Connolly for eight thousand dollars (\$8,000), being the amount required to purchase the lease named in the foregoing resolution.

Resolved, That the sum of fifty thousand dollars (\$50,000) be, and the same is hereby appropriated for the erection of a Ward School-House on the lots now used for School purposes, and known as Nos. 97 and 99 Greenwich street, and Nos. 42 and 44 Trinity Place, together with the lot immediately adjoining No. 99 Greenwich street, and known as No. 101 Greenwich street, in the First Ward; but no part of the same to be paid until the School Officers of the Ward shall have duly filed the contracts to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee, for the faithful performance of said contracts, and against the lien law, as to the form thereof, and the amount and time of payment of the instalments; the work to be done under the direction of the Superintendent of School Buildings and the School Officers of the Ward, and no payment to be made except upon the certificate of said Superintendent that said work has been done in a satisfactory manner.

On motion—

Ordered, That so much of said communication as relates to leasing premises and purchasing leases for School sites, be referred to the Committee on Sites and School-Houses, and so much as relates to the erection of a new School-House, be referred to the Committee on Repairs.

The PRESIDENT laid before the Board a communication from M. C. Gross, relative to a claim of one hundred and sixty-two

dollars and fifty cents (\$162 50), alleged to be due him as the assignee of Holden & Sexton, for work done and materials furnished on one of the School Buildings under the care of the Board.

On motion—

Ordered, That said communication be referred to the Finance Committee.

The PRESIDENT laid before the Board a communication from H. B. Brown, calling the attention of the Board to the "Primary Instructor," and asking that the same may be placed on the list of supplies.

On motion—

Ordered, That said communication be referred to the Committee on Course of Studies and School-Books.

The following bills, for the payment of which the PRESIDENT declined to sign warrants, for the reasons hereinafter stated, were laid before the Board, and were severally disposed of as follows :

Bills requiring an Appropriation before Payment.

Edward Linnen, extra work on Ward School-House No, 17, in the Twenty-second Ward.....	\$440 56
Wm. C. Miller, extra work on Ward School-House No. 19, in the Seventeenth Ward.....	130 44

On motion—

Ordered, That said bills be referred to the Finance Committee.

Bill contracted in Violation of the By-Laws.

J. O'Donnell, Coal for schools in the Twentieth Ward. \$57 50

On motion—

Ordered, That said bill be referred to the Committee on Supplies.

Mr. MARRINER offered for adoption the following resolution :

For salaries of teachers and janitors of W. Schools...	\$75,000
“ Incidental expenses of Ward Schools.....	15,000
“ Support of Free Academy.....	5,000
“ “ Normal Schools.....	5,000
“ “ Evening “	15,000
“ Salaries of Officers of the Board.....	5,000
“ Supplies through the Depository.....	15,000
“ Apportionment to Corp. Schools.....	15,000

WM. TUCKER,	} <i>Finance Committee.</i>
DANIEL COGER,	
JAMES WATSON,	
DAVID H. GILDERSLEEVE,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Watson, Timpson, Gould, Crozier, Dougherty, Shine, Tuthill, Begg, Brennan, Andrews, Coger, Tucker, Lydecker, Farr, C. E. Gildersleve, Slote, Metzgar, Rhodes, Glover, Gregory, Reynolds, D. H. Gildersleeve, Green, Byrne, Benedict, Warren, De Lamater, McGuire, McCarthy, Stone, Davenport, Marriner, Q'Keefe—33.

Mr. TUCKER presented a report from the Finance Committee, to whom was referred an application of the School Officers of the Fifteenth Ward, for an appropriation of seven hundred and sixty dollars (\$760), for painting the interior of Ward School-House No. 47, in said Ward, in favor of said appropriation, and accompanied with the following resolution:

Resolved, That the sum of seven hundred and sixty dollars (\$760) be, and the same is hereby appropriated, to paint the interior of Ward School-House No. 47, in the Fifteenth Ward, according to specifications drawn by the Superintendent of School Buildings, the work to be done under the direction of the School Officers of the Ward, and the said Superintendent of School Buildings, and no money to be paid for said painting until the certificate of said Superintendent is on file in the

Clerk's office, that said work has been done in a satisfactory manner.

WM. TUCKER, DANIEL COGER, JAMES WATSON, DAVID H. GILDERSLEEVE,	}	<i>Finance Committee.</i>
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The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Watson, Timpson, Gould, Crozier, Shine, Tuthill, Brennan, Cogger, Tucker, Lydecker, Farr, C. E. Gildersleve, Slote, Metzgar, Rhodes, Glover, Gregory, D. H. Gildersleeve, Green, Warren, De Lamater, McGuire, McCarthy, Stone, Marriner, O'Keefe—26.

Mr. TUCKER presented a report from the Finance Committee, to whom was referred an application from the School Officers of the Twenty-second Ward, for an appropriation of six thousand eight hundred and seventy dollars (\$6,870), for the mason work necessary in altering and repairing Ward School-House No. 28, in said Ward, in favor of said appropriation, and accompanied with the following resolution :

Resolved, That the sum of six thousand eight hundred and seventy dollars (\$6,870) be, and the same is hereby appropriated for the mason work necessary in altering and repairing Ward School-House No. 28, in Fortieth street, in the Twenty-second Ward, but no part of said money to be paid until the School Officers of the Ward shall have duly filed the contracts to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee, for the faithful performance of said contracts, and against the lien law as to the form thereof, and the amount and time of payment of the instalments ; the work to be done under the direction of the Superintendent of School Buildings, and the School Officers of the Ward, and no payment to be made except upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

WM. TUCKER, DANIEL COGER, JAMES WATSON, DAVID H. GILDERSLEEVE,	}	<i>Finance Committee.</i>
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The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Cavanagh, Watson, Timpson, Dougherty, Shine, Tuthill, Begg, Brennan, Cogger, Tucker, Lydecker, Farr, C. E. Gildersleve, Metzgar, Rhodes, Glover, Gregory, Reynolds, D. H. Gildersleeve, Green, Benedict, McGuire, Stone, Davenport, Marriner, O'Keefe—26.

Mr. DAVENPORT presented a report from the Committee on Supplies, on the award of contract for supplying the schools with wood for the ensuing year, awarding said contract to John T. Barnard, and accompanied with the following resolution :

Resolved, That the contract for wood, to be supplied to the schools for the ensuing year, be awarded to John T. Barnard, at five dollars and seven cents (\$5 07) per cord for oak, and five dollars and eight cents (\$5 08) for Virginia pine; the same to be sawed and split, at nine cents per cut per load for the oak, and nine cents per cut per load for the pine, and piled in the cellars and bins of the schools, upon his giving security for the faithful performance of the contract, satisfactory to the Committee on Supplies.

J. DAVENPORT,	}	<i>Committee on Supplies.</i>
JOHN O'KEEFE,		
R. O. GLOVER,		
WM. B. EAGER, JR.,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. DAVENPORT presented a report from the Committee on Supplies, to whom were referred sundry bills for the purchase of fuel, contrary to the By-Laws of the Board, in favor of paying said bills, and accompanied with the following resolution :

Resolved, That the President and Clerk be, and they are hereby authorized to sign warrants in favor of the following named parties, for fuel purchased for use of the Schools, to wit :

Governors of the Almshouse, fuel purchased for Ward School No. 6, on Randall's Island, Twelfth Ward....	\$98 70
Richard Martin, fuel purchased for use of Schools in Twentieth Ward.....	57 50
John Johnston, fuel purchased for use of Primary School No. 26, Nineteenth Ward.....	7 00

J. DAVENPORT, JOHN O'KEEFE, R. O. GLOVER, WM. B. EAGER, JR., RICHARD WARREN,	} Committee on Supplies.
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The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. DOUGHERTY presented a report from the Auditing Committee, in favor of the payment of sundry bills, and accompanied with the following resolution :

Resolved, That the President and Clerk be, and they are hereby authorized to sign warrants in favor of the following named persons, for the amounts respectively stated, to wit :

Thomas Boesé, for postage stamps for Clerk's and Superintendent's offices, express charges, &c.....	\$75 40
C. E. Van Norden, letter carrying.....	7 86
O. H. Gager, sprinkling streets.....	3 57
H. R. Mount, brushes.....	4 50

C. J. DOUGHERTY, RICHARD WARREN, HUBBARD G. STONE, DANIEL SLOTE, R. S. GOULD,	} Auditing Committee.
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The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. WARREN moved to reconsider the vote on the resolution authorizing the School Officers of the Fifteenth Ward to close Ward School No. 47, in said Ward, for cleaning and repairs, for one month in addition to the usual August vacation.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative, as follows :

Ayes—Messrs. Cavanagh, Watson, Timpson, Gould, Crozier, Dougherty, Brennan, Andrews, Tucker, Lydecker, Farr, C. E. Gildersleve, Slote, Metzgar, Rhodes, D. H. Gildersleeve, Green, Benedict, Warren, De Lamater, McGuire, Stone, Davenport—23.

Nays—Messrs. Tuthill, Cogger, Glover, Gregory, Reynolds, Byrne, O'Keefe—7.

Mr. WARREN then moved the adoption of the aforesaid resolution.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative, as follows :

Ayes—Messrs. Cavanagh, Watson, Timpson, Gould, Crozier, Dougherty, Shine, Brennan, Andrews, Tucker, Lydecker, Farr, C. E. Gildersleve, Mason, Slote, Metzgar, Rhodes, Reynolds, D. H. Gildersleeve, Green, Benedict, Warren, De Lamater, McGuire, McCarthy, Davenport, Marriner—27.

Nays—Messrs. Tuthill, Cogger, Glover, Gregory, O'Keefe—5.

Mr. TUCKER offered for adoption the following preamble and resolution, relative to teaching in the Ward and Primary Schools :

Whereas, Complaints are frequently made by parents of pupils in the Schools under the control of this Board, and by others interested in public education, that the system now in vogue, of compelling the scholars to acquire the greater portion of their studies at home, where, in a majority of cases no facilities are afforded them for obtaining a proper knowledge of the lessons given them ; and as it is the settled opinion of many individuals experienced in our present school system, that great injustice and often serious injury is done to scholars by the course pursued, no allowance being made by the teachers for the disadvantages under which a numerous class of pupils necessarily labor, all being punished alike for neglect or deficiency in the required tasks ; therefore, be it

Resolved, That the Committee on Course of Studies and School Books be directed to examine into the present system of teaching in the Grammar and Primary Schools, the manner in which the scholars acquire their lessons, the kind of examination to which they are subjected, and the number of studies pursued in the different departments, and report to this Board at its earliest convenience as to the necessity of making a change in all or either of the matters herewith referred.

The PRESIDENT put the question whether the Board would agree with said preamble and resolution, and it was decided in the affirmative.

On motion of Mr. DAVENPORT—

Resolved, That the Boards of Trustees of the several Wards be, and they are hereby required to furnish to the Clerk of this Board the names of all teachers employed by them, for teaching special subjects in the Ward Schools—the time they are to be occupied, the subjects to be taught, and the compensation agreed to be paid them ; and that no payment be made to said teachers until this resolution be complied with.

On motion of Mr. BENEDICT—

Resolved, That the Executive Committee for the care, government, and management of the Free Academy, report to this Board whether it be not practicable and expedient to dispense with the attendance of the students at the Academy building, for the purpose of study, so that the study rooms may be appropriated to the other purposes of the Academy.

Resolved, That the Executive Committee for the care, government, and management of the Free Academy, report to this Board whether it be not practicable and expedient to erect a fire-proof Library building on the lots connected with the Free Academy, fronting on 22d street.

Resolved, That the Executive Committee for the care, government, and management of the Free Academy, report to this Board a catalogue of all the students of the Free Academy who actually attended any of the recitations therein, during the month of September last, arranged by classes—and also the number of hours per week devoted by each instructor to the actual instruction of the classes or sections of the students of the Academy, and also the number of hours devoted by each instructor to sittings in the study rooms during the calendar year, 1859,

Mr. C. E. GILDERSLEEVE moved a reconsideration of the vote on the resolution awarding the contract for supplying wood, during the ensuing year, to John T. Barnard, which resolution was adopted on recommendation of the Committee on Supplies.

Carried.

Mr. TUTHILL moved the adoption of the resolution recommended by the Committee, awarding said contract to John T. Barnard.

Mr. FARR moved to amend the motion of Mr. TUTHILL, by striking out the name of John T. Barnard, and inserting the name of Jacob S. Conover.

Mr. TUCKER moved that the whole subject be referred back to the Committee on Supplies, and that said Committee be, and they are hereby instructed to readvertise for estimates and proposals for furnishing the wood to the Schools under the care of the Board for the ensuing year.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative.

Mr. FARR moved the adoption of the following resolution :

Resolved, That the Board of Education disapproves of the course of the Board of Trustees of the Fourth Ward, in their recent summary dismissal of teachers, without any assigned cause.

Mr. WARREN moved to lay said resolution on the table.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, as follows :

Ayes—Messrs. Cavanagh, Shine, Glover, D. H. Gildersleeve, Green, Byrne, Benedict, Warren, McGuire, McCarthy, O'Keefe—11.

Nays—Messrs. Timpson, Gould, Eager, Tuthill, Brennan, Andrews, Cogger, Tucker, Lydecker, Farr, C. E. Gildersleeve, Mason, Slote, Metzgar, Rhodes, Gregory, Reynolds, De Lamar, Stone, Davenport, Marriner—21.

Mr. MARRINER moved to refer said resolution to the Committee on Teachers.

Pending the further consideration of the subject, the hour of 8 o'clock having arrived, the PRESIDENT declared the Board adjourned.

WEDNESDAY, JUNE 6, 1860.

STATED SESSION.

Present—William E. Curtis, Esq., President, and Commissioners McCay, Cavanagh, Watson, Timpson, Gould, Crozier, Dougherty, Shine, Eager, Tuthill, Begg, Brennan, Cogger, Tucker, Lydecker, Farr, C. E. Gildersleve, Mason, Slote, Metzgar, Rhodes, Glover, Gregory, Reynolds, D. H. Gildersleeve, Green, Byrne, Benedict, De Lamater, Cantrell, McGuire, Fairman, McCarthy, Farley, Waterbury, Stone, Davenport, Marriner—39.

Absent—Commissioners Andrews, Warren, Stafford, Stout, O'Keefe—5.

The Journal of the sessions held on the 2d and 16th days of May respectively, was read and approved.

The minutes of the Executive Committee on Free Academy were also read.

Mr. D. H. GILDERSLEEVE presented a communication from the School Officers of the Thirteenth Ward, asking an appropriation of nine hundred dollars (\$900), for painting and repairing Ward School-House No. 4, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Repairs.

Mr. COGER presented a communication from the School Officers of the Seventh Ward, nominating Wilson Small as Trustee of Common Schools for said Ward, to fill the vacancy occasioned by the death of William S. Tuers.

On motion—

Ordered, That said communication be referred to the Committee on Elections and Qualifications.

Mr. TUCKER presented a communication from the School Officers of the Eighth Ward, asking authority to make sundry alterations and repairs on Primary School-House No. 6, in said Ward, said work to be done through the Shop, under the direction of the Superintendent of School Buildings, and the School Officers of the Ward aforesaid.

On motion—

Ordered, That said communication be referred to the Committee on Repairs.

Mr. DE LAMATER presented a communication from the School Officers of the Sixteenth Ward, asking authority to advertise for estimates and proposals for painting the interior walls and wood-work of Ward School-House No. 11; the interior walls of Ward School-House No. 45; and the interior of Primary School-House No. 19, in said Ward, at an expense not exceeding one thousand two hundred dollars (\$1,200).

On motion—

Ordered, That said communication be referred to the Committee on Repairs.

Mr. DE LAMATER presented a communication from the School Officers of the Sixteenth Ward, nominating Samuel H. B. Vance as a Trustee of Common Schools for said Ward, to fill the vacancy occasioned by the resignation of John De Lamater.

On motion—

Ordered, That said communication be referred to the Committee on Elections and Qualifications.

Mr. GLOVER presented a communication from the School Officers of the Twelfth Ward, asking an appropriation of four thousand eight hundred dollars (\$4,800), for the purchase of

six lots of ground on Ninety-ninth and One Hundreth streets, in said Ward, on which to erect a new School-House.

On motion—

Ordered, That said communication be referred to the Committee on Sites and School-Houses.

Mr. GLOVER presented a communication from the School Officers of the Twelfth Ward, on the award of contracts for altering and repairing Ward School-House No. 46, in said Ward, and asking an appropriation for said object of four thousand three hundred and fifty-five dollars (\$4,355).

On motion—

Ordered, That said communication be referred to the Committee on Repairs.

Mr. GREEN presented a communication from the School Officers of the Fourteenth Ward, asking authority to advertise for estimates and proposals for painting Ward School-Houses Nos. 5 and 30, in said Ward; an appropriation of seven hundred and fifty dollars (\$750), for the purchase of three pianos, for the use of the Schools in said Ward; also calling the attention of the Board to an unpaid bill of Stephen Philbin, for a chandelier and gas fixtures, amounting to forty-nine dollars (\$49); and asking the adoption of the following resolution:

Resolved, That so much of the above communication as relates to painting be referred to the Committee on Repairs, and so much as relates to pianos be referred to the Committee on School Furniture, and that the President and Clerk be, and they are hereby directed to sign a warrant for the payment of the bill of Stephen Philbin, amounting to forty-nine dollars (\$49).

Mr. TUTTILL moved to amend said resolution by referring so much of the same as relates to the bill of Stephen Philbin to the Finance Committee.

Carried.

The PRESIDENT then put the question whether the Board would agree with the resolution as amended, and it was decided in the affirmative.

The PRESIDENT laid before the Board a communication from the City Superintendent, embracing the result of his examinations of the Schools under the care of the Board since October last, and recommending certain changes in the course of studies pursued in the Schools.

On motion—

Ordered, That said communication be referred to the Committee on Course of Studies and School Books.

The PRESIDENT laid before the Board communications from the following named persons, relative to the several subjects mentioned, to wit :

Communication from J. H. Siddons, relative to teaching elocution in the Schools; Alfred Walchner, relative to a grammar of the French and English languages; M^{lle} Sauvageot, relative to a new system of musical notation; Doctors Mott, Gilman, and others, relative to physical education.

On motion—

Ordered, That the communications aforesaid be referred to the Committee on Course of Studies and School Books.

The PRESIDENT stated his objections to signing warrants in payment of sundry bills, for reasons hereinafter mentioned, which were severally disposed of as follows :

Bills requiring an Appropriation before Payment.

Michael Foley, extra work on Primary School-House	
No. 22, 17th Ward.....	\$50 00
Moran & Carey, extra work on Primary School-House	
No. 22, 17th Ward.....	25 00
Sawyer & Balantine, extra work on Ward School-House No. 38, 8th Ward.....	
	99 00

Bill Contracted in Violation of a Resolution of the Board.

Andrew Cusack, superintending the erection of new

Primary School-House, 4th Ward..... \$36 00

On motion—

Ordered, That the bills aforesaid be referred to the Finance Committee.

On motion of Mr. CROZIER—

Resolved, That the new Primary School recently established in the building at No. 40 Robinson street, in the Third Ward, be, and the same is hereby numbered Primary School No. 37.

On motion of Mr. McCARTHY—

Resolved, That the new Primary School recently established in the building on the south side of East Forty-first street, between Lexington and Third avenues, in the 19th Ward, be, and the same is hereby numbered Primary School No. 36.

The PRESIDENT announced, as the next business in order, the consideration of the resolution offered by Commissioner FARR, at the last session of the Board, relative to the dismissal of teachers in the 4th Ward (*page 168 of the Journal*), which resolution was under discussion when the Board adjourned.

Mr. GREEN moved to postpone the consideration of said resolution for one hour.

The PRESIDENT put the question whether the Board would agree with said motion, when the members, answering to their names, voted as follows :

Ayes—Messrs. McCay, Watson, Gould, Crozier, Shine, Begg, Cogger, Mason, Slote, Glover, Reynolds, Green, Byrne, Benedict, Cantrell, McGuire, McCarthy, Farley—18.

Nays—Messrs. Timpson, Eager, Tuthill, Brennan, Tucker, Lydecker, Farr, C. E. Gildersleve, Metzgar, Rhodes, Gregory, De Lamater, Waterbury, Stone, Davenport, Marriner—16.

The PRESIDENT decided the motion lost, as the effect of said motion, if carried, would be to suspend the Rules ; to do which requires a vote of two thirds of all the members present.

Mr. GREEN appealed from the decision of the PRESIDENT.

The PRESIDENT then put the question, "Shall the decision of the CHAIR stand as the judgment of the Board?" which was decided in the negative, as follows :

Ayes—Messrs. Timpson, Crozier, Tuthill, Brennan, Tuoker, Farr, Mason, Slote, Metzgar, Rhodes, Gregory, Reynolds, De Lamater, Waterbury, Stone, Marriner—16.

Nays—Messrs. McCay, Cavanagh, Watson, Gould, Shine, Eager, Begg, Cogger, Lydecker, C. E. Gildersleve, Glover, Green, Byrne, Benedict, Cantrell, McGuire, McCarthy, Farley, Davenport—19.

The PRESIDENT thereupon declared that the consideration of said resolution was postponed for one hour.

Mr. GOULD presented a report from the Auditing Committee, recommending the payment of sundry bills, and accompanied with the following resolution :

Resolved, That the President and Clerk be, and they are hereby authorized to sign warrants in payment of the following bills, for the amounts respectively stated, to wit :

A. Hutchings, binding pay-rolls, stationery, etc...	\$34 00
H. R. Mount, brushes.....	2 00
Pudney & Russell, printing and binding.....	1,619 41
Willard Felt & Co., certificates for Superintendent's office, stationery, etc.....	202 00
Edward Van Ranst, coach hire during visit of Phil- adelphia School Delegation.....	87 00
Thomas Boessé, cash paid for cleaning depository, express charges, and postage stamps.....	35 71
O. H. Gager, sprinkling streets in front of the Hall of the Board, one month, ending May 30th..	3 51

DANIEL SLOTE, ROBERT S. GOULD, HUBBARD G. STONE,	} <i>Auditing Committee.</i>
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The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. COGER presented a report from the Committee on Repairs, to whom was referred a communication from the School Officers of the 12th Ward, asking an appropriation of three thousand dollars (\$3,000) for the purchase of a lot on which to erect additional class-rooms for the accommodation of Ward School No. 37, in said Ward—and an appropriation of four thousand dollars (\$4,000) for the erection of said class-rooms—in favor of referring said communication to the Committee on Sites and School-Houses, and accompanied with the following resolution :

Resolved, That the communication from the School Officers of the 12th Ward, asking an appropriation of three thousand dollars (\$3,000) for the purchase of a lot on which to erect additional class-rooms for the accommodation of Ward School No. 37, in said Ward, and an appropriation of four thousand dollars (\$4,000) for the erection of said class-rooms, be referred to the Committee on Sites and School-Houses; and that, until a report is presented thereon by said Committee, the Committee on Repairs be, and they are hereby discharged from any further consideration of the subject.

DANIEL COGER,	} Committee on Repairs.
WM. TUCKER,	
TIMOTHY BRENNAN,	
DENIS MCCARTHY,	
CHRISTIAN METZGAR,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. COGER presented a report from the Committee on Repairs, to whom was referred the application of the School Officers of the Seventh Ward for authority to advertise for estimates and proposals for altering and repairing Ward School-

House No. 12, in said Ward, in favor of said application, and accompanied with the following resolution :

Resolved, That the authority be, and the same is hereby given to the School Officers of the Seventh Ward to advertise for estimates and proposals for altering and repairing Ward School-House No. 12, in said Ward, pursuant to plans and specifications prepared by the Superintendent of School Buildings, and approved by the School Officers of the Ward aforesaid.

DANIEL COGER,	} <i>Committee on Repairs.</i>
DENIS MCCARTHY,	
TIMOTHY BRENNAN,	
CHRISTIAN METZGAR,	
WM. TUCKER,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. DAVENPORT presented a report from the Committee on Supplies, on the award of contract for supplying Wood to the Schools for the ensuing year, recommending that said contract, as awarded by said Committee to John T. Barnard, be approved, and that the action of the Board, at the last session, requiring the Committee to re-advertise for proposals for furnishing the Wood be reconsidered ; and accompanied with the following resolution :

Resolved, That the contract for furnishing Wood to the Schools for the ensuing year, as awarded to John T. Barnard, by the Committee on Supplies, be, and the same is hereby approved, upon said Barnard furnishing sureties for the performance of the same, satisfactory to the Committee on Supplies; and that the action of the Board, requiring the Committee on Supplies to re-advertise for proposals to furnish the Schools with Wood, passed the 16th of May, be, and the same is hereby rescinded.

J. DAVENPORT,	} <i>Committee on Supplies.</i>
WM. B. EAGER, Jr.,	
R. O. GLOVER,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Watson, Gould, Crozier, Shine, Eager, Tut-hill, Begg, Brennan, Coger, Tucker, Mason, Slote, Metzgar, Rhodes, Glover, Gregory, Green, Benedict, De Lamater, Fairman, McCarthy, Farley, Waterbury, Stone, Davenport, Mar-riner—26.

Nays—Messrs. Farr, C. E. Gildersleve, McGuire—3.

Mr. GLOVER presented a report from the Committee on School Furniture, to whom was referred a communication from the School Officers of the Seventh Ward, asking an appropriation of \$750 for the purchase of three pianos for the use of the Grammar Schools in said Ward; and a communication from the School Officers of the Eighteenth Ward for an appropriation of \$250, for the purchase of a piano for the use of Grammar School No. 40, in said Ward, in favor of said appropriations, and accompanied with the following resolution:

Resolved, That the sum of seven hundred and fifty dollars (\$750) be, and the same is hereby appropriated for the purchase of three pianos for the use of Grammar Schools of the Seventh Ward, and the sum of two hundred and fifty dollars (\$250) for the purchase of a piano for the use of Grammar School No. 40 in the Eighteenth Ward, said pianos to be purchased by the School Officers of the Wards aforesaid; but the said sums thus appropriated aforesaid shall not be paid until the party of whom each piano is purchased shall have certified the price at which the same is sold, and what money, if any, has been previously paid thereon, and that the payment made according to the terms of this resolution is in full satisfaction of all payments to be made on said piano, and that there is no charge, lien, or claim whatsoever, remaining upon or against said piano, or on account thereof.

R. O. GLOVER,	}	<i>Committee on School Furniture.</i>
SAM'L CANTRELL,		
BENJ. T. RHODES,		
JOEL W. MASON,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. McCay, Timpson, Gould, Crozier, Shine, Eager, Tuthill, Begg, Brennan, Cogger, Tucker, Farr, C. E. Gildersleve, Mason, Slote, Metzgar, Rhodes, Glover, Gregory, Benedict, De Lamater, Cantrell, McGuire, Fairman, McCarthy, Waterbury, Stone, Davenport—28.

Mr. GLOVER presented a report from the Committee on School Furniture, to whom was referred the application of the School Officers of the Seventeenth Ward for an appropriation of two thousand one hundred and forty-nine dollars (\$2,149) for the desks, chairs, settees, &c., necessary for furnishing the building occupied by Primary School No. 22, in said Ward, in favor of said appropriation, and accompanied with the following resolution :

Resolved, That the sum of two thousand one hundred and forty-nine dollars (\$2,149) be and the same is hereby appropriated for the purchase of the desks, chairs, settees, &c., necessary for furnishing the building occupied by Primary School No. 22, in the Seventeenth Ward, but no part of said money to be paid until the School Officers of the Ward shall have duly filed the contract to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee for the faithful performance of said contract, and against the lien law, as to the form thereof, and the amount and time of payment of instalments—the work to be done under the direction of the Superintendent of School Buildings and the School Officers of the Ward, and no payment to be made except upon the certificate of said Superintendent that the said work has been done in a satisfactory manner.

R. O. GLOVER,	} <i>Committee on</i>
SAM'L CANTRELL,	
BENJ. T. RHODES,	
JOEL W. MASON,	
	<i>School Furniture.</i>

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. McCay, Cavanagh, Watson, Timpson, Gould, Crozier, Shine, Dougherty, Tuthill, Begg, Brennan, Cogger, Tucker, C. E. Gildersleve, Metzgar, Rhodes, Glover, Gregory,

De Lamater, Cantrell, McGuire, McCarthy, Farley, Stone, Davenport, Marriner—26.

Mr. TUCKER presented a report from the Finance Committee, to whom was referred a bill of William C. Miller, for extra work in altering Ward School-House No. 19, in the Seventeenth Ward, amounting to one hundred and thirty dollars and forty-four cents (\$130 44), in favor of paying said bill, and accompanied with the following resolution :

Resolved, That the sum of one hundred and thirty dollars and forty-four cents (\$130 44) be, and the same is hereby appropriated for the payment of the bill of William C. Miller, for extra work in altering Ward School-House No. 19, in the Seventeenth ward.

WILLIAM TUCKER,	} <i>Finance Committee.</i>
JAMES WATSON,	
DANIEL COGER,	
DAVID H. GILDERSLEEVE,	
R. O. GLOVER,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. McCay, Cavanagh, Watson, Timpson, Gould, Crozier, Shine, Eager, Tuthill, Begg, Brennan, Coger, Tucker, Farr, C. E. Gildersleve, Mason, Metzgar, Gregory, De Lamater, Cantrell, McGuire, McCarthy, Farley, Waterbury, Stone—25.

Mr. TUCKER presented a report from the Finance Committee, to whom was referred a communication from M. C. Gross, relative to a claim as assignee of Holden & Sexton, amounting to one hundred and sixty-two dollars and fifty cents (\$162 50) for work done on School Buildings in the Fourth Ward, and certified by seven of the School Officers of said Ward, May 19, 1856 ; in favor of paying said bill on certain conditions, and accompanied with the following resolution :

Resolved, That the President and Clerk be, and they are

hereby authorized to draw a warrant in favor of M. C. Gross, as assignee of Holden & Sexton for the amount of one hundred and thirty-two dollars and seventy-four cents (\$132 74), for work done on the School Buildings in the Fourth Ward, provided he furnishes satisfactory evidence of such assignment, and also provided that he will give a receipt in full, in consideration of the same.

WM. TUCKER, DAVID H. GILDERSLEEVE, JAMES WATSON, DANIEL COGER, R. O. GLOVER,	}	<i>Finance Committee.</i>
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The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TUCKER presented a report from the Finance Committee, to whom was referred a bill of Edward Linnen, for extra work on Ward School No. 17, in the Twenty-second Ward, amounting to four hundred and forty dollars and fifty-six cents (\$440 56), in favor of paying said bill, and accompanied with the following resolution :

Resolved, That the sum of four hundred and forty dollars and fifty-six cents (\$440 56) be, and the same is hereby appropriated for payment of bill of Edward Linnen, for extra work on Ward School No. 17, in the Twenty-second Ward.

WM. TUCKER, DAVID H. GILDERSLEEVE, JAMES WATSON, DANIEL COGER, R. O. GLOVER,	}	<i>Finance Committee.</i>
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The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. McCay, Cavanagh, Watson, Timpson, Gould, Crozier, Shine, Eager, Tuthill, Begg, Brennan, Coger, Tucker, C. E. Gildersleve, Mason, Slote, Metzgar, Rhodes, De Lama-

ter, McGuire, Fairman, McCarthy, Farley, Waterbury, Stone, Marriner—26.

Mr. TUCKER presented a report from the Finance Committee, to whom was referred a resolution offered by Commissioner Marriner, of the Twenty-second Ward, asking that authority be granted to the School Officers of said Ward to hire certain premises at the junction of Broadway and Seventh Avenue, for the use of the Primary Department of Ward School No. 28 during the period required to repair their School building, at an annual rent of nine hundred dollars (\$900), in favor of hiring said premises, and accompanied with the following resolution :

Resolved, That the School Officers of the Twenty-second Ward be, and they are hereby authorized to hire the second story and basement of the premises situated at the junction of Broadway and Seventh Avenue, at an annual rent of nine hundred dollars (\$900), for the use of the Primary Department of Ward School No. 28, in said Ward.

WM. TUCKER,	}	<i>Finance Committee.</i>
JAMES WATSON,		
DANIEL COGER,		
DAVID H. GILDERSLEEVE,		
R. O. GLOVER,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. McCay, Cavanagh, Watson, Timpson, Gould, Crozier, Shine, Eager, Tuthill, Begg, Cogger, Tucker, C. E. Gildersleve, Mason, Slote, Metzgar, Rhodes, Gregory, Reynolds, De Lamater, McGuire, Fairman, McCarthy, Farley, Waterbury, Stone, Marriner—27.

One hour having elapsed since postponing the consideration of the resolution of Commissioner FARR relative to the dismissal of teachers in the Fourth Ward—

The PRESIDENT announced said subject to be now in order, and the question to be on the motion of Mr. MARRINER, to refer said resolution to the Committee on Teachers.

Mr. WATERBURY moved to amend the motion of Mr. MARRINER, by substituting the following preamble and resolution :

Whereas, A number of teachers have lately been summarily removed by the local Boards in several of the Wards, and

Whereas, This Board, while it has no power over the subject of such removals, the same being within the exclusive control of the local Boards, regards such action with great regret ; therefore

Resolved, That the removal of any competent, faithful, and upright teacher, without adequate cause, is, in the opinion of this Board, not only an act of injustice to the individual affected, but is calculated to injure the cause of public education, and diminish its hold upon the confidence and favor of our citizens.

Mr. TUCKER moved to amend said motion by substituting the following preamble and resolution :

Whereas, In the Fourth Ward, nine teachers have been summarily dismissed by the School Officers of the said Ward, without any assigned cause for such procedure on their part, thereby doing great injustice to the said teachers ; and

Whereas, This Board has the power, and it is its duty to adopt such rules and regulations as it may deem proper, in order to protect the rights of all persons directly or indirectly under its control ; therefore be it

Resolved, That a Special Committee of Three be appointed, with instructions to make the necessary inquiries in relation to the subject, and report the result to this Board at its earliest convenience, together with its opinion as to what action should be taken by this Board whereby justice will be rendered to teachers in future.

Pending the discussion of said amendments to the motion of Mr. MARRINER—

Mr. DAVENPORT moved to extend the time for adjourning the present session to nine o'clock.

Mr. GLOVER moved to amend, by striking out nine o'clock and inserting " half-past eight o'clock."

Mr. BENEDICT moved further to amend, by striking out half-past eight o'clock, and inserting as follows :

" That all questions before the Board be taken at half-past eight o'clock."

Pending the consideration of the motion of Mr. DAVENPORT, and the amendments offered by Messrs. GLOVER and BENEDICT—

The hour of eight o'clock having arrived, the PRESIDENT declared the Board adjourned.



WEDNESDAY, JUNE 20, 1860.**STATED SESSION.**

Present—William E. Curtis, Esq., President, and Commissioners Cavanagh, Timpson, Gould, Crozier, Shine, Tut-hill, Brennan, Cogger, Tucker, Lydecker, Farr, C. E. Gildersleeve, Mason, Slote, Metzgar, Rhodes, Glover, Gregory, Reynolds, D. H. Gildersleeve, Green, Byrne, Warren, Stafford, De Lamater, Cantrell, McGuire, Fairman, McCarthy, Farley, Stone, Davenport, Marriner, O'Keefe—35.

Absent—Commissioners McCay, Watson, Dougherty, Eager, Begg, Andrews, Benedict, Waterbury, Stout—9.

The Journal of the last Session was read, and on motion of Mr. GREEN, was amended so as to state that Mr. BYRNE presented the communication from the School Officers of the Fourteenth Ward (*page* 171) relative to painting Ward School-Houses Nos. 5 and 30, an appropriation for the purchase of pianos, and the payment of the bill of Stephen Philbin.

The Journal, as amended, was then approved.

The minutes of the Executive Committees on Normal Schools and Free Academy were also read.

Mr. DAVENPORT presented a communication from the School Officers of the Twenty-first Ward, asking an appropriation sufficient to purchase three pianos for the use of Schools in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on School Furniture.

The PRESIDENT laid before the Board the following communication from AUGUSTUS H. WARD, Esq. :

14 WASHINGTON PLACE,
New-York, June 18, 1860. }

WILLIAM E. CURTIS, Esq. :

President of the Board of Education :

DEAR SIR : I again offer to give Money Prizes to the recipients of the following Medals at the coming Commencement of the Free Academy, viz. :

Pell Medal.....	Established	1849
Burr Medal.....	"	1850
Cromwell Medal.....	"	1850
Ward Medals.....	"	1853

A half-eagle for each Medal, and in addition to the recipient of two medals, one eagle for the second (making \$15) ; to the recipient of three medals, one double eagle for the third medal (making \$35) ; to the recipient of four medals, two double eagles for the fourth (making \$75) ; and one eagle for each additional medal—making \$85 for five medals ; \$95 for six medals, and so on.

To which please add my best wishes for the health, happiness, and prosperity of the recipients, and increased success of our public education.

I am, gentlemen,

Your friend and fellow-citizen,

AUGUSTUS H. WARD.

On motion—

Ordered, That said communication be referred to the Executive Committee on Free Academy.

The PRESIDENT stated his objections to signing warrants in payment of the following bill and pay-rolls, for the reasons hereinafter mentioned, which were disposed of as follows :

Bill contracted in violation of the By-Laws :

Henry Detgen, supplies furnished Ward School No. 29, First Ward,.....\$47 82.

Pay-rolls of the Fourth Ward Schools for the month of May, signed by one Inspector only.

On motion—

Ordered, That the bill and pay-rolls aforesaid be referred to the Finance Committee.

The PRESIDENT laid before the Board a communication from William C. Marion, relative to the dismissal of teachers in the Fourth Ward, and asking the Board "to adopt some regulations by which the situation of teachers may be made permanent."

On motion—

Ordered, That said communication be referred to the Committee on Teachers.

The PRESIDENT announced that the next business in order would be the consideration of the following preamble and resolution offered by Mr. TUCKER, which were under discussion at the time of adjourning the last session of the Board. (*Journal*, pages 182, 183.)

Whereas, In the Fourth Ward, nine teachers have been summarily dismissed by the School Officers of the said Ward, without any assigned cause for such procedure on their part, thereby doing great injustice to the said teachers; and

Whereas, This Board has the power, and it is its duty to adopt such rules and regulations as it may deem proper, in order to protect the rights of all persons directly or indirectly under its control; therefore be it

Resolved, That a Special Committee of Three be appointed, with instructions to make the necessary inquiries in relation to the subject, and report the result to this Board at its earliest convenience, together with its opinion as to what action should be taken by this Board whereby justice will be rendered to teachers in future.

Mr. McCARTHY moved the previous question on said preamble and resolution, which was seconded by the Board, as follows:

Ayes—Messrs. Gould, Tuthill, Brennan, Cogger, Tucker, Lydecker, Farr, C. E. Gildersleve, Slote, Metzgar, Gregory, Reynolds, Warren, Stafford, De Lamater, Cantrell, McCarthy, Farley, Stone, Marriner, O'Keefe—21.

Nays—Messrs. Cavanagh, Shine, Mason, Glover, D. H. Gildersleeve, Green, Byrne, McGuire, Fairman, Davenport—10.

The PRESIDENT then put the question whether the Board would agree with said preamble and resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Cavanagh, Gould, Tuthill, Brennan, Cogger, Tucker, Lydecker, Farr, C. E. Gildersleeve, Mason, Slote, Metzgar, Glover, Gregory, Reynolds, D. H. Gildersleeve, Green, Byrne, Warren, Stafford, De Lamater, Cantrell, McGuire, Fairman, McCarthy, Farley, Stone, Davenport, Marriner, O'Keefe—30.

Nay—Mr. Shine—1.

The PRESIDENT appointed the following named gentlemen as said Special Committee :

Messrs. TUCKER, WATERBURY, and EAGER.

Mr. TUCKER presented a report from the Finance Committee, recommending a requisition on the Comptroller for one hundred and seventy-five thousand dollars (\$175,000), and accompanied with the following resolution :

Resolved, That the Comptroller be requested to place with the City Chamberlain the sum of one hundred and seventy-five thousand dollars (\$175,000), subject to the drafts of the Board of Education, on and after this date.

WM. TUCKER,	}	<i>Finance Committee.</i>
DAVID H. GILDERSLEEVE,		
R. O. GLOVER,		
DANIEL COGER,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TUCKER presented a report from the Finance Committee, to whom were referred the bills of Michael Foley, fifty dollars (\$50), and Moran & Carey, twenty-five dollars (\$25), for extra work on the building now occupied by Primary School No. 22, in the Seventeenth Ward, in favor of paying said bills, and accompanied with the following resolution :

Resolved, That the sum of seventy-five dollars (\$75) be, and the same is hereby appropriated, for the payment of the

bills of Michael Foley, fifty dollars (\$50), and Moran & Carey, twenty-five dollars (\$25), for extra work on the building now occupied by Primary School No. 22, in the Seventeenth Ward.

WM. TUCKER,	}	<i>Finance Committee.</i>
R. O. GLOVER,		
DAVID H. GILDERSLEEVE,		
DANIEL COGER,		

The **PRESIDENT** put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Gould, Tuthill, Brennan, Coger, Tucker, Lydecker, Farr, C. E. Gildersleve, Mason, Slote, Metzgar, Rhodes, Glover, Gregory, Reynolds. D. H. Gildersleeve, Warren, Stafford, De Lamater, Cantrell, McGuire, Fairman, McCarthy, Farley, Stone, Marriner, O'Keefe—27.

Mr. **TUCKER** presented the following report from the Finance Committee, which, on motion, was ordered to be entered in full on the Journal :

To the Board of Education :

The Finance Committee respectfully report :

That the balance of funds reserved for special appropriations, at the date of their last report, was..... \$32,904 43

From which is to be deducted, for appropriations

made May 16th, as follows, viz. :

For painting W. S. 47..... \$760 00

For altering W. S. 28..... 6,870 00

And, for appropriations made June 6—

For furnishing P. S. 22..... 2,149 00

For extra work on W. S. 19..... 130 44

“ “ “ 17..... 440 56

————— \$10,350 00

Leaving unappropriated \$22,554 43

All which is respectfully submitted.

Dated June 14, 1860.

WM. TUCKER,	}	<i>Finance Committee.</i>
DAVID H. GILDERSLEEVE,		
R. O. GLOVER,		
DANIEL COGER,		

Mr. TUCKER presented a report from the Finance Committee, to whom was referred the application of the School Officers of the Tenth Ward, for an appropriation of three thousand four hundred and thirty-two dollars (\$3,432), for furnishing Ward School-House No. 42, in said Ward, in favor of said appropriation, and accompanied with the following resolution :

Resolved, That the sum of three thousand four hundred and thirty-two dollars (\$3,432) be, and the same is hereby appropriated for furnishing Ward School No. 42, in the Tenth Ward, according to plans and specifications on file in the office of the Superintendent of School Buildings; the materials to be furnished and the work to be done under the direction of the School Officers of the Ward and the Superintendent of School Buildings; but no part of said money to be paid until the work has been completed to the satisfaction of a majority of the School Officers and of said Superintendent of School Buildings, whose certificates of approval must be on file in the Clerk's office.

WM. TUCKER,	} <i>Finance Committee.</i>
DAVID H. GILDERSLEEVE,	
R. O. GLOVER,	
JAMES WATSON,	
DANIEL COGER,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Cavanagh, Gould, Tuthill, Coger, Tucker, Lydecker, Farr, C. E. Gildersleve, Mason, Slote, Metzgar, Glover, Reynolds, D. H. Gildersleeve, Byrne, Warren, Stafford, De Lamater, Cantrell, McCarthy, Stone, Marriner, O'Keefe—23.

Mr. TUCKER presented a report from the Finance Committee, to whom was referred a bill of Andrew Cusack, amounting to thirty-six dollars (\$36), for superintending the erection of the new School building in Oliver street, in the Fourth Ward, adverse to paying said bill, and accompanied with the following resolution :

Resolved, That the bill of Andrew Cusack, amounting to

thirty-six dollars (\$36), for superintending the erection of the new School-House in Oliver street, in the Fourth Ward, be not paid.

WM. TUCKER,	}	<i>Finance Committee.</i>
DAVID H. GILDERSLEEVE,		
R. O. GLOVER,		
DANIEL COGER,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TUCKER presented a report from the Finance Committee, in favor of increasing the salary of John G. White, messenger in the Clerk's office, and accompanied with the following resolution :

Resolved, That the salary of John G. White be increased, at the rate of fifty dollars (\$50) per annum ; said increase to take effect July 1, 1860.

WM. TUCKER,	}	<i>Finance Committee.</i>
DAVID H. GILDERSLEEVE,		
R. O. GLOVER,		
DANIEL COGER,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TUCKER presented a report from the Finance Committee, to whom was referred a bill of Stephen Philbin for a chandelier and brackets, furnished to Ward School No. 21, in the Fourteenth Ward, amounting to forty-nine dollars (\$49), in favor of paying said bill, and accompanied with the following resolution :

Resolved, That the President and Clerk are authorized to sign a warrant in favor of Stephen Philbin, for the sum of forty-nine dollars (\$49), for chandelier and brackets, at Ward School No. 21.

WM. TUCKER,	}	<i>Finance Committee.</i>
R. O. GLOVER,		
DAVID H. GILDERSLEEVE,		
DANIEL COGER,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Cavanagh, Shine, Tuthill, Brennan, Cogger, Tucker, Lydecker, Mason, Slote, Metzgar, Rhodes, Glover, Gregory, Reynolds, D. H. Gildersleeve, Green, Byrne, Stafford, De Lamater, Cantrell, McGuire, Fairman, McCarthy, Farley, Stone, Marriner, O'Keefe—27.

Nays—Messrs. Gould, Farr, C. E. Gildersleeve, Davenport—4.

Mr. WARREN presented a report from the Auditing Committee, in favor of the payment of sundry bills, and accompanied with the following resolution :

Resolved, That the President and Clerk be, and they are hereby authorized to sign warrants in payment of the following bills, for the amounts respectively stated, to wit :

A. Hutchings, binding directories.....	\$153 00
Willard Felt & Co., stationery, etc.....	89 25
Thos. Boesé, express charges and postage stamps...	36 05

RICHARD WARREN,	} <i>Auditing</i>
R. S. GOULD,	
HUBBARD G. STONE,	

Committee.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. GLOVER presented a report from the Committee on School Furniture, to whom were referred sundry applications of Ward Officers for appropriations for the purchase of pianos for Primary and Ward Schools in said Wards, in favor of making said appropriations, and accompanied with the following resolution :

Resolved, That the sum of two hundred and fifty dollars (\$250) be, and the same is hereby appropriated for the purchase of a piano for the use of Primary School No. 22, in the Seventeenth Ward ; and the sum of two hundred and fifty dollars (\$250) for the purchase of a piano for the use of the Female Department of Ward School No. 17, in the Twenty-second Ward ; said pianos to be purchased by the Trustees of the Wards aforesaid ; but the sums thus appropriated shall not

be paid until the party of whom each piano is purchased shall have certified the price at which the same is sold, and what money, if any, has been previously paid thereon, and that the payment made pursuant to the terms of this resolution is in full satisfaction of all payments to be made on said piano, and that there is no charge, lien, or claim, whatsoever remaining upon or against said piano, or on account thereof.

R. O. GLOVER,	} Committee on School Furniture.
SAM'L CANTRELL,	
J. W. MASON,	
JAMES CAVANAGH,	
BENJ. T. RHODES,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Gould, Tuthill, Brennan, Cogger, Tucker, Lydecker, Farr, C. E. Gildersleve, Mason, Metzgar, Rhodes, Glover, Gregory, Reynolds, D. H. Gildersleeve, Warren, Stafford, De Lamater, Cantrell, McGuire, McCarthy, Farley, Stone, Davenport, Marriner. O'Keefe—26.

Mr. GLOVER presented a report from the Committee on School Furniture, relative to directing the Clerk to ascertain the number, condition, &c., of the pianos used in the Schools, and accompanied with the following resolution :

Resolved, That the Clerk be, and he is hereby directed to ascertain, by visiting the Schools, or otherwise, at his discretion, which of the Schools are furnished with pianos, and in what department they are used ; what pianos have been purchased by the Board, and what by private subscription ; when they were purchased, at what price, the condition of said instruments ; and any other information referring to the subject that will be of interest to the Board ; and that he report the result of said investigation to the Board, on or before the first meeting in October next.

R. O. GLOVER,	} Committee on School Furniture.
SAM'L CANTRELL,	
JOEL W. MASON,	
BENJ. T. RHODES,	

Mr. WARREN moved to strike out of said resolution the words, "at what price."

Lost.

The PRESIDENT then put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. GLOVER presented the following report from the Committee on School Furniture, which, on motion, was ordered to be entered in full on the Journal :

To the Board of Education :

The Committee on School Furniture respectfully report, for the information of the Board, that of the fund, ten thousand dollars (\$10,000), set apart by the Board for the purchase of pianos for Ward Schools, there remain only eighty-three dollars (\$83) unappropriated.

All which is respectfully submitted.

Dated June 20, 1860.

R. O. GLOVER,	}	<i>Committee on School Furniture.</i>
SAM'L CANTRELL,		
JOEL W. MASON,		
JAMES CAVANAGH,		
BENJ. T. RHODES,		

Mr. DAVENPORT presented a report from the Committee on Supplies, to whom was referred a bill of James O'Donnell, amounting to fifty-seven dollars and fifty cents (\$57 50), for the purchase of Coal for the use of Ward School No. 48, in the Twentieth Ward, said bill having been incurred in violation of the Rules and Regulations adopted by the Board for supplying the Schools with fuel ; adverse to the payment of said bill, and accompanied with the following resolution :

Resolved, That the bill of James O'Donnell, amounting to fifty-seven dollars and fifty cents (\$57 50), for coal purchased for the use of Ward School No. 48, in the Twentieth Ward, be not paid, as said bill was incurred in violation of the By-Laws of the Board, and amounts, in the aggregate, to seven dollars and fifty cents (\$7 50) more than the coal would have cost at contract price.

J. DAVENPORT,	}	<i>Committee on Supplies.</i>
JOHN O'KEEFE,		
R. O. GLOVER,		

The PRESIDENT put the question whether the Board would

agree with said resolution, and it was decided in the affirmative.

Mr. McGUIRE presented a report from the Committee on Warming and Ventilation, to whom were referred sundry contracts and extra bill for warming and ventilating Schools, in favor of the same, and accompanied with the following resolution :

Resolved, That the sum of two thousand one hundred and twenty-seven dollars and thirteen cents (\$2,127 13) be, and the same is hereby appropriated to pay the J. L. Mott Iron Works, for furnishing stoves, as follows :

Primary School No. 22, 17th Ward, as per contract,	\$745 00
Bill of extra work on Ward School No. 19.....	35 13
Ward School No. 42, Tenth Ward, per contract. . .	1,347 00

The payment of the sums aforesaid to be subject to the usual conditions appropriating money for heating School buildings.

H. G. CROZIER,	} <i>Committee on Warming and Ventilation.</i>
JOSEPH McGUIRE,	
EUGENE SHINE,	
JAMES MARRINER,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Cavanagh, Timpson, Gould, Shine, Tuthill, Coger, Tucker, Farr, C. E. Gildersleve, Mason, Slote, Metzgar, Rhodes, Gregory, Reynolds, D. H. Gildersleeve, Byrne, Warren, De Lamater, Cantrell, McGuire, Fairman, McCarthy, Stone, Davenport, Marriner, O'Keefe—27.

Mr. COGER presented a report from the Committee on Repairs, to whom was referred so much of a communication from the School Officers of the First Ward as relates to the safety of Ward School-House No. 29, fronting on Greenwich street, and the subject of repairing the Primary Department of said School, fronting on Trinity Place, in said Ward ; and accompanied with the following resolution :

Resolved, That in the judgment of the Board of Education, the main building of Ward School-House No. 29, on Greenwich street, in the First Ward, is perfectly safe in all its parts ;

that there exists no just grounds for the most remote suspicion as to its entire security ; that the School Officers of the Ward be, and they are hereby recommended to secure an extension of the lease of the lots on which the Primary Department of said School-House is situated, on Trinity Place, with a view to the erection of a new double Primary School-House thereon, at the earliest day practicable ; and that the Committee on Repairs be, and they are hereby discharged from any further consideration of the subject.

DANIEL COGER,	}	<i>Committee on Repairs.</i>
CHRISTIAN METZGAR,		
WM. TUCKER,		
TIMOTHY BRENNAN,		
DENIS MCCARTHY,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. COGER presented a report from the Committee on Repairs, to whom was referred a communication from the School Officers of the Sixteenth Ward, asking authority to advertise for estimates and proposals for painting the interior walls and wood work of Ward School-House No. 11 ; the interior walls of Ward School-House No. 45 ; and the interior of Primary School-House No. 19, in said Ward, adverse to painting No. 11, and in favor of painting the remaining two, and accompanied with the following resolution :

Resolved, That authority be, and the same is hereby granted to the School Officers of the Sixteenth Ward, to advertise for estimates and proposals for painting the interior walls of Ward School-House No. 45, and the interior of Primary School-House No. 19, in said Ward, pursuant to plans and specifications to be drawn by the Superintendent of School Buildings ; and that the application of said School Officers for authority to advertise for proposals for painting the interior walls and wood work of Ward School-House No. 11, in said Ward, be and the same is hereby denied.

DANIEL COGER,	}	<i>Committee on Repairs.</i>
WILLIAM TUCKER,		
TIMOTHY BRENNAN,		
DENIS MCCARTHY,		
CHRISTIAN METZGAR,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. COGER presented a report from the Committee on Repairs, to whom was referred the application of the School Officers of the Thirteenth Ward, for authority to advertise for estimates and proposals for making certain alterations on Ward School-House No. 4, in said Ward, and painting the building, in favor of granting said application, and accompanied with the following resolution :

Resolved, That the School Officers of the Thirteenth Ward be, and they are hereby authorized to advertise for estimates and proposals for painting and repairing Ward School-House No. 4, in said Ward, pursuant to specifications to be drawn by the Superintendent of School Buildings.

DANIEL COGER, WM. TUCKER, TIMOTHY BRENNAN, DENIS MCCARTHY, CHRISTIAN METZGAR,	}	<i>Committee on Repairs.</i>
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The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. COGER presented a report from the Committee on Repairs, to whom was referred so much of a communication from the School Officers of the Fourteenth Ward as relates to painting Ward School-Houses Nos. 5 and 30, in said Ward, in favor of painting said School-Houses, and accompanied with the following resolution :

Resolved, That the School Officers of the Fourteenth Ward be, and they are hereby authorized to advertise for estimates and proposals for painting Ward School-Houses Nos. 5 and 30, in said Ward, pursuant to specifications to be drawn by the Superintendent of School Buildings.

DANIEL COGER, WM. TUCKER, TIMOTHY BRENNAN, DENIS MCCARTHY, CHRISTIAN METZGAR,	}	<i>Committee on Repairs.</i>
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The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. COGER presented a report from the Committee on Repairs, to whom was referred the application of the School Officers of the Eighth Ward, for authority to make sundry alterations and Repairs on Primary School-House No. 6, in said Ward, with a view to accommodating a larger number of pupils, the work to be done under the direction of the Superintendent of School Buildings, and the School Officers of the Ward, in favor of making said repairs, and accompanied with the following resolution :

Resolved, That the sum of one thousand seven hundred and thirty-five dollars (\$1,735) be, and the same is hereby appropriated for altering and repairing Primary School-House No. 6, in the Eighth Ward, pursuant to plans and specifications drawn by the Superintendent of School Buildings, the work to be done through the Shop under the direction of the Superintendent of School Buildings, the School Officers of the Eighth Ward aforesaid, and the Committee on Repairs, and no payment to be made for said work except upon the certificate of said Superintendent that said work has been done in a satisfactory manner.

DANIEL COGER,	} <i>Committee on Repairs.</i>
WM. TUCKER,	
TIMOTHY BRENNAN,	
DENIS MCCARTHY,	
CHRISTIAN METZGAR,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Cavanagh, Timpson, Gould, Tuthill, Brennan, Coger, Tucker, Lydecker, Farr, C. E. Gildersleve, Mason, Slote, Metzgar, Rhodes, Glover, Gregory, Reynolds, Warren, Stafford, De Lamater, Fairman, McCarthy, Stone, Davenport, Marriner, O'Keefe—26.

Mr. COGER presented a report from the Committee on Repairs, to whom was referred the communication of the School

Officers of the Twelfth Ward, on the award of contracts for altering and repairing Ward School-House No. 46, in said Ward, and asking an appropriation for said object of four thousand, three hundred and fifty-five dollars (\$4,355), in favor of awarding said contracts for the sum of three thousand six hundred and fifty-five dollars (\$3,655), and accompanied with the following resolution :

Resolved, That the sum of three thousand six hundred and fifty-five dollars (\$3,655) be, and the same is hereby appropriated for altering and repairing Ward School-House No. 46, in the Twelfth Ward, the money to be paid as follows : To James Kemple, mason work, one thousand seven hundred and seventy dollars (\$1,770) ; William Beard, Jr., carpenter work, one thousand seven hundred dollars (\$1,700) ; and William Crawford, painting, one hundred and eighty-five dollars (\$185) ; but no part of said money to be paid until the School Officers of the said Ward shall have duly filed the contracts to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee for the faithful performance of said contracts, and against the lien law, nor until said contracts shall have been approved by said Committee as to the form thereof, and the amount and time of payment of the instalments ; the said work to be done under the direction of the School Officers of the Ward, and the Superintendent of School Buildings, and no payment to be made except upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

DANIEL COGER,
CHRISTIAN METZGAR,
WM. TUCKER,
TIMOTHY BRENNAN,
DENIS MCCARTHY,

} *Committee
on Repairs.*

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Timpson, Gould, Tuthill, Brennan, Coger, Tucker, Lydecker, Farr, C. E. Gildersleve, Mason, Slote, Metzgar, Rhodes, Glover, Gregory, Reynolds, D. H. Gildersleeve, Warren, Stafford, De Lamater, McGuire, Fairman, McCarthy, Stone, Davenport, Marriner, O'Keefe—27.

Mr. LYDECKER presented a report from the Committee on Elections and Qualifications, to whom was referred the communication of the School Officers of the Seventh Ward, nominating Wilson Small as Trustee of Common Schools for said Ward, in place of William S. Tuers, deceased ; and the communication from the School Officers of the Sixteenth Ward, nominating Samuel B. H. Vance as Trustee of Common Schools for said Ward, to fill the vacancy occasioned by the resignation of John De Lamater ; in favor of confirming said nominations, and accompanied with the following resolutions :

Resolved, That the nomination of Wilson Small, as Trustee of Common Schools for the Seventh Ward, to fill the vacancy occasioned by the death of William S. Tuers, be and the same is hereby confirmed.

Resolved, That the nomination of Samuel B. H. Vance, as Trustee of Common Schools for the Sixteenth Ward, to fill the vacancy occasioned by the resignation of John De Lamater, be and the same is hereby confirmed.

JOHN R. LYDECKER,	} Committee on	
TERENCE FARLEY,		
EUGENE SHINE,		
		<i>Elections and</i>
		<i>Qualifications.</i>

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. WARREN presented a report from the Special Committee, to whom was referred the memorial of the School Officers of the First Ward relative to sundry bills contracted in violation of the By-Laws, amounting to one thousand four hundred and seventeen dollars and ninety-four cents (\$1,417 94), in favor of paying a portion of said bills, and accompanied with the following resolutions :

Resolved, That the bills of James Cavanagh, for October and November, 1859, amounting to ninety-six dollars and two cents (\$96 02), and a portion of his bill of one hundred and ninety-two dollars (\$192), amounting to thirty-four dollars and six cents (\$34 06), for work done before August, 1859, should be paid as the other Ward bills are, they being regularly, approved by the proper authorities.

Resolved, That the bills of George Wardenburgh, amounting to one hundred and seventy-seven dollars and thirty-five cents (\$177 35), which purport to be for cash paid sundry persons for cleaning, for printing, and for labor, including articles furnished by him, should be paid as other Ward bills are, if said Wardenburgh shall furnish satisfactory vouchers to the Clerk of this Board for such items as he alleges he has paid, and that when he does so, the President and Clerk are directed to sign warrants for the same.

RICHARD WARREN, } *Special*
JOHN R. LYDECKER, } *Committee.*

The PRESIDENT put the question whether the Board would agree with said resolutions, and it was decided in the affirmative.

On motion of Mr. WARREN—

Resolved, That the Clerk be authorized to allow, under proper safeguards, the portrait of Hon. TOWNSEND HARRIS to be used on the occasion of the Japanese Festival, to take place on Monday, the 25th instant, at the Metropolitan Hotel and Niblo's Saloon.

Mr. GLOVER offered for adoption the following preamble and resolution :

Whereas, This Board has resolved by a vote taken at this present session, to accept an amendment offered by Mr. TUCKER as a substitute for a prior amendment offered by Mr. WATERBURY, to a motion of Mr. MARRINER's, to refer to the Committee on Teachers, a motion offered by Mr. FARR ; and

Whereas, The record of the proceedings of this Board, as it now stands, shows that the Board has adopted an amendment to a resolution, and has at this point of their proceedings left the main question unacted on ; therefore

Resolved, That the business of this Board be now resumed where it was so left, and that the proper business now before the Board is the consideration of the amendment of Mr. WATERBURY as amended by the substitute offered by Mr. TUCKER.

Mr. TUCKER moved to lay said preamble and resolution on the table.

The PRESIDENT put the question whether the Board would agree with the motion of Mr. TUCKER, and it was decided in the affirmative, as follows :

Ayes—Messrs. Timpson, Gould, Crozier, Tuthill, Brennan, Cogger, Tucker, Farr, C. E. Gildersleve, Mason, Slote, Metzgar, Reynolds, Warren, Stafford, De Lamater, Cantrell, Stone, Marriner—19.

Nays—Messrs. Cavanagh, Shine, Rhodes, Glover, Green, Byrne, McGuire, Fairman, McCarthy, Farley, Davenport, O'Keefe—12.

Mr. WARREN offered for adoption the following resolution :

Resolved, That the resolution requiring this Board to adjourn at 8 o'clock, be rescinded.

A motion to lay said resolution on the table was carried by the following vote :

Ayes—Messrs. Cavanagh, Timpson, Gould, Shine, Brennan, Cogger, C. E. Gildersleve, Mason, Slote, Metzgar, Rhodes, Glover, Reynolds, Green, Byrne, Stafford, McGuire, Fairman, McCarthy, Farley—20.

Nays—Messrs. Crozier, Tuthill, Tucker, Farr, Warren, De Lamater, Stone, Marriner—8.

Mr. GLOVER moved to reconsider the vote on the motion of Mr. MCCARTHY, ordering the previous question on the preamble and resolution offered by Mr. TUCKER.

Pending the discussion on said motion—

The hour of 8 o'clock having arrived, the PRESIDENT declared the Board adjourned.

WEDNESDAY, JULY 4, 1860.

STATED SESSION.

Present—Commissioners Tucker, Stone—2.

Absent—William E. Curtis, Esq., President, and Commissioners McCay, Cavanagh, Watson, Timpson, Gould, Crozier, Dougherty, Shine, Eager, Tuthill, Begg, Brennan, Andrews, Cogger, Lydecker, Farr, C. E. Gildersleve, Mason, Slote, Metzgar, Rhodes, Glover, Gregory, Reynolds, D. H. Gildersleeve, Green, Byrne, Benedict, Warren, Stafford, De Lamater, Cantrell, McGuire, Fairman, McCarthy, Farley, Waterbury, Davenport, Stout, Marriner, O'Keefe—42.

A quorum not being in attendance, the Board adjourned.

WEDNESDAY, JULY 11, 1860.**SPECIAL SESSION.**

The meeting of the Board was called on the following requisition, in pursuance of Section 2, of Article I., of the By-Laws :

106 Broadway, }
NEW-YORK, July 3, 1860. }

THOMAS BOESE, Esq.,

Clerk of the Board of Education :

DEAR SIR : I am obliged to be absent from the city for the next seven or eight weeks, and I regret that it will not be in my power, during the interval, to discharge the duties of the Chair. Will you do me the favor to call a meeting of the Board to provide for the contingency, on Wednesday, July 11th, and to transact the usual business of the Board, of which there has been a precedent ; or take such steps as the matter may require.

I am yours, very truly,

WILLIAM E. CURTIS.

Present—Commissioners McCay, Watson, Timpson, Gould, Crozier, Dougherty, Shine, Eager, Tuthill, Begg, Brennan, Andrews, Coger, Tucker, Lydecker, Farr, C. E. Gildersleve, Mason, Slote, Metzgar, Rhodes, Glover, Gregory, Reynolds, D. H. Gildersleeve, Green, Byrne, Benedict, Warren, Stafford, De Lamater, Cantrell, McGuire, Fairman, McCarthy, Farley, Waterbury, Davenport, Marriner, O'Keefe—40.

Absent—William E. Curtis, Esq., President, and Commissioners Cavanagh, Stone, Stout—4.

In the absence of the President, the Board was called to order by the Clerk, pursuant to the first Rule of Order.

On motion—

Mr. GREEN was appointed President *pro tem*.

The Journal of the last session was read and approved.

Mr. WATERBURY moved that the Board do now proceed to the election of a President *pro tem*.

Carried.

The PRESIDENT appointed Messrs. FAIRMAN and CROZIER as tellers.

Mr. BYRNE raised the point of order that an election could not take place except at a Stated Session, and moved that the election of a President *pro tem*. be postponed.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative, as follows :

Ayes—Messrs. McCay, Watson, Crozier, Dougherty, Shine, Eager, Begg, Brennan, Andrews, Tucker, Lydecker, Slote, Metzgar, Rhodes, Glover, Reynolds, D. H. Gildersleeve, Green, Byrne, McCarthy, Marriner, O'Keefe—22.

Nays—Messrs. Timpson, Gould, Tuthill, Cogger, Farr, C. E. Gildersleeve, Mason, Gregory, Warren, Stafford, De Lamater, Cantrell, Fairman, Waterbury—14.

Mr. WATERBURY moved to lay on the table the following orders of business :

“ Communications or Reports from Ward Officers ; Communications or Reports from the City Superintendent ; Miscellaneous Communications ; Resolutions to be referred or passed without objection.”

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, as follows :

Ayes—Messrs. Timpson, Tuthill, Andrews, Cogger, Lydecker, Slote, Metzgar, Rhodes, Glover, Reynolds, D. H. Gildersleeve, Waterbury, Davenport, Marriner, O'Keefe—15.

Nays—Messrs. McCay, Watson, Gould, Crozier, Dougherty,

Shine, Eager, Begg, Brennan, Tucker, Farr, Mason, Gregory, Byrne, Warren, Stafford, De Lamater, Cantrell, Fairman, McCarthy—20.

Mr. STAFFORD presented a communication from the School Officers of the Sixteenth Ward, relative to consolidating sundry Primary Schools in said Ward, removing Colored Primary School No. 1, an appropriation of three hundred and fifty dollars (\$350) for fitting up two additional class-rooms in Primary School-House No. 14, asking authority to convert Colored Primary School No. 1, into a Colored Grammar School; also authority to close Primary Schools Nos. 14 and 19, and Grammar School No. 45, two weeks prior to the first day of August next, and asking the Board to adopt the following resolutions:

Resolved, That from and after the first day of September next, Primary School No. 14, in the Sixteenth Ward, be consolidated with Primaries Nos. 12 and 19 in the same Ward, and that the School Officers of the Ward be and they are hereby authorized to take the necessary measures for that purpose.

Resolved, That the School Officers of the Sixteenth Ward be and they are hereby authorized to remove Colored Primary School No. 1 from its present location in West Fifteenth street, to the building on West Seventeenth street, now occupied by Primary No. 14, and to occupy said building as a Colored School.

Resolved, That the sum of three hundred and fifty dollars (\$350) be and is hereby appropriated for the purpose of fitting up two additional class-rooms on each floor of said building now occupied by Primary No. 14, according to plans and specifications made by the Superintendent of School Buildings, but no portion thereof shall be paid until a certificate be filed with the Clerk of this Board, that such alterations have been done to the satisfaction of said Superintendent, and the School Officers of the Ward.

Resolved, That from and after the first day of September next, Colored Primary School No. 1 be known as Colored Grammar School, No. 7.

Resolved, That the School Officers of the Sixteenth Ward be, and they are hereby authorized to close Primary Schools

Nos. 14 and 19, and Grammar School No. 45 two weeks prior to the first day of August next, for the purpose of repairs.

Mr. ANDREWS raised the point of order that the communication aforesaid could not be received under the Call for the meeting.

The PRESIDENT decided that the point of order raised by Mr. ANDREWS was not well taken.

Mr. ANDREWS appealed from the decision of the PRESIDENT.

The PRESIDENT then put the question: "Shall the decision of the CHAIR stand as the judgment of the Board?" which was decided in the affirmative.

Mr. WATERBURY moved to refer said communication to the Committee on Sites and School-Houses.

Carried.

Mr. STAFFORD moved to reconsider so much of said vote as relates to the last resolution.

Carried.

Mr. STAFFORD then moved the adoption of the last resolution aforesaid.

The PRESIDENT put the question whether the Board would agree with the motion of Mr. STAFFORD, and it was decided in the affirmative.

Mr. WATERBURY presented a communication from the School Officers of the Twentieth Ward, asking authority to close the Primary Department of Ward School No. 48, on the 13th of July instant, and the Grammar Departments of the same Schools on the 20th of the same month, and asking the Board to adopt the following resolution:

Resolved, That the Board of Trustees of the Twentieth Ward be and are hereby authorized to close the Primary Department of Ward School No. 48 on the 13th, and the Grammar Department, on the 20th instant, for the remainder of the month, so that the alterations ordered may be completed by the 1st of September next.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. COGER presented a communication from the School Officers of the Seventh Ward, on the award of contracts for altering and repairing Ward School-House No. 12, in said Ward, and asking an appropriation for said object of one thousand eight hundred and twenty-seven dollars (\$1,827), and accompanied with the following resolution :

Resolved, That the sum of one thousand eight hundred and twenty-seven dollars (\$1,827) be and the same is hereby appropriated, for altering and repairing Ward School-House No. 12, in the Seventh Ward, pursuant to plans and specifications prepared by the Superintendent of School Buildings; but no part of said money to be paid until the School Officers of the Ward shall have duly filed the contracts, to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee, for the faithful performance of said contracts, and against the lien law, nor until said contracts shall have been approved by said Committee as to the form thereof, and the amount and time of payment of the instalments; the said work to be done under the direction of the School Officers of the Ward, and the Superintendent of School Buildings, and no payment to be made except upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

On motion—

Ordered, That said communication be referred to the Finance Committee.

Mr. BYRNE presented a communication from the School Officers of the Fourteenth Ward, on the award of contract for painting Ward Schools Nos. 5 and 30 in said Ward, asking an appropriation for said object, of one thousand and sixty dollars (\$1,060), and accompanied with the following resolution :

Resolved, That the sum of one thousand and sixty dollars (\$1,060) be and the same is hereby appropriated for painting Ward School buildings, Nos. 5 and 30 in the Fourteenth Ward, according to specifications on file in the office of the Clerk of the Board of Education; but no part of said money shall be paid until a certificate signed by the Superintendent of School Buildings, and a majority of the School Officers of said Ward, shall have been filed in the office of the Clerk of the Board of Education, that the work has been completed.

according to the said specifications, and to the satisfaction of the said Superintendent and School Officers.

On motion—

Ordered, That said communication be referred to the Finance Committee.

The following bills having been objected to for reasons herein-after mentioned, were severally disposed of, as follows :

Bill requiring an Appropriation before Payment.

Nathaniel Johnson, extra work on Ward School
No. 19, in the Seventeenth Ward..... \$27 81

Bill contracted in violation of the By-Laws.

M. McInerny, supplies furnished Schools in the
Fourth Ward..... \$157 00

On motion—

Ordered, That the bills aforesaid be referred to the Finance Committee.

The PRESIDENT laid before the Board a communication from Martha J. Ellis, asking an appointment as teacher.

On motion—

Ordered, That said communication be referred to the Committee on Teachers.

Mr. WATERBURY presented to the Board a memorial from Maxwell & Merrill, assignees of William Stoddart, relative to an adjustment and settlement of an alleged claim of said Stoddart, for flagging yards of schools in the Twenty-second Ward.

On motion—

Ordered, That said memorial be laid on the table.

Mr. GLOVER presented a communication from the School Officers of the Twelfth Ward, asking authority to advertise for estimates and proposals for the School Furniture necessary for the additional rooms now in course of erection in Ward School-House No. 46, in said Ward.

On motion—

Ordered, That the communication aforesaid be referred to the Committee on School Furniture.

Mr. GLOVER presented a communication from the School Officers of the Twelfth Ward, asking authority to close Ward School No. 46, in said Ward, on and after the 16th of July, to enable the workmen to proceed with the alterations and repairs authorized to be made on said building.

On motion—

Ordered, That the authority asked by the School Officers aforesaid, be and the same is hereby granted.

Mr. D. H. GILDERSLEEVE presented a communication from the School Officers of the Thirteenth Ward, asking authority to close Ward School No. 4, in said Ward, on and after July 13th, to enable the School Officers to finish the painting and repairing of said School-House, and accompanied with the following resolution :

Resolved, That the application of the School Officers of the Thirteenth Ward, for closing Grammar School No. 4, on the 13th of July, be allowed.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. LYDECKER presented a communication from the School Officers of the Eighth Ward, relative to closing two schools in said Ward, and asking the adoption of the following resolution :

Resolved, That the Board of Education be requested to allow Grammar School No. 8, and Primary School No. 6, in the Eighth Ward, to be closed on Friday the 20th inst., for the purpose of making the necessary repairs to those buildings.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. WARREN moved a suspension of the Rules to enable him to offer a preamble and resolution relative to signing the Pay Roll of Ward School No. 10.

Carried.

Mr. WARREN then offered for adoption the following preamble and resolution :

Whereas, The Pay Roll for June, of Ward School No. 10, has been lost since it was examined and found to be correct, in the Clerk's Office, and as it is not possible to get the School Officers of the Fifteenth Ward together before the 13th instant, and as the teachers need their pay on that day—therefore

Resolved, That the Clerk of the Board, having examined and found correct the Pay Roll of Grammar School No. 10, he is authorized to fill up a warrant for the amount of the same, and the President and Clerk are authorized to sign said warrant, and the School Officers of the Fifteenth Ward are requested to furnish a duplicate copy of said Pay Roll.

Mr. SHINE moved that the subject be referred to the Finance Committee.

Lost.

The PRESIDENT put the question whether the Board would agree with said preamble and resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Watson, Timpson, Gould, Eager, Tuthill, Begg, Brennan, Andrews, Cogger, Tucker, Lydecker, Farr, C. E. Gildersleve, Mason, Slote, Metzgar, Rhodes, Glover, Gregory, Reynolds, D. H. Gildersleeve, Benedict, Warren, De Lamater, Cantrell, McGuire, Fairman, Waterbury, Marriner, O'Keefe—30.

Nays—Messrs. McCay, Dougherty, Shine, Green, Stafford—5.

On motion of Mr. Warren—

Resolved, That the President and Clerk are hereby authorized to sign warrants for the salaries of teachers and instructors in the Free Academy, Normal Schools, and Ward Schools, for the month of July, on or before the 28th day of July instant.

On motion of Mr. FAIRMAN—

Resolved, That page 141 of the Journal of 1860, be amended by striking out the paragraph commencing, "The President put the question," and inserting instead the following : "*Ordered*, That said communication be referred to the Committee on Sites and School-Houses."

Mr. DE LAMATER offered for adoption the following resolution :

Resolved, That the sum of five hundred and sixty dollars

(\$560) be and is hereby appropriated to fit up Primary School No. 19, in the Sixteenth Ward.

On motion—

Ordered, That said communication be referred to the Committee on Repairs.

Mr. GLOVER moved that he have permission to withdraw his motion to reconsider the vote on the motion of Mr. McCARTHY, ordering the previous question on the preamble and resolution offered by Mr. TUCKER, (*page 202 of the Journal*) which motion was under discussion at the time of adjourning the last session of the Board.

Carried.

Mr. WATERBURY moved to suspend the Order relative to the presentation of reports from Standing Committees.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, as follows :

Ayes—Messrs. Andrews, Coger, Lydecker, Glover, Stafford, McGuire, Fairman, Waterbury—8.

Nays—Messrs. McCay, Watson, Timpson, Gould, Crozier, Dougherty, Shine, Eager, Tuthill, Begg, Brennan, Tucker, Farr, C. E. Gildersleve, Mason, Slote, Metzgar, Rhodes, Reynolds, D. H. Gildersleeve, Green, Byrne, Warren, De Lamar, Cantrell, McCarthy, Farley, Marriner—28.

Mr. DOUGHERTY presented a report from the Auditing Committee, recommending the payment of sundry bills, and accompanied with the following resolution :

Resolved, That the President and Clerk be and they are hereby authorized to sign warrants in payment of the following bills for the amounts respectively stated, to wit :

Willard, Felt & Co., stationery.....	\$227	25
O. H. Gager, sprinkling streets to July 1.....	3	57
H. P. West, linen horse net and tassel.....	4	25
H. Murphy, newspapers to July 1.....	4	87
New-York <i>Commercial Advertiser</i> , subscription from Dec. 24, 1859, to June 24, 1860.....	5	00
Thomas Boesé, cash paid for express charges, postage stamps, and cleaning, from June 20th to date.....	65	37

New-York <i>Herald</i> , subscription from July 19, 1859, to July 19, 1860.....	\$6 50
Charles Reilley, cash paid for marbleized wash-basin, and cleaning the vaults of the Hall of the Board..	9 14
Manhattan Gas Light Co., gas at the Hall of the Board, from March 20, to June 21.....	46 75

CHARLES J. DOUGHERTY, ROBERT S. GOULD, RICHARD WARREN, DANIEL SLOTE,	} <i>Auditing Committee.</i>
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Mr. WATERBURY moved to amend said resolution, by adding as follows :

“ And that the present President *pro tem.* of the Board be continued as President *pro tem.*, with all the powers and duties of President, until and including Tuesday next.”

Mr. TUCKER moved to lay said amendment on the table.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, as follows :

Ayes—Messrs. Andrews, Cogger, Tucker, Warren—4.

Nays—Messrs. McCay, Watson, Timpson, Gould, Crozier, Dougherty, Shine, Eager, Tuthill, Begg, Brennan, Lydecker, Farr, C. E. Gildersleeve, Mason, Slote, Metzgar, Rhodes, Glover, Gregory, D. H. Gildersleeve, Byrne, Stafford, McGuire, Fairman, McCarthy, Farley, Waterbury, Davenport, Marriner—30.

Mr. TUCKER moved to amend said resolution, by adding as follows :

“ And that the present President be continued as such, until the next meeting of the Board.”

Lost.

The PRESIDENT then put the question whether the Board would agree with the amendment offered by Mr. WATERBURY, and it was decided in the negative, as follows :

Ayes—Messrs. McCay, Crozier, Dougherty, Shine, Tuthill, Begg, Cogger, Lydecker, Slote, Metzgar, Rhodes, Glover, Byrne, McGuire, McCarthy, Farley, Waterbury, O’Keefe—18.

Nays—Messrs. Watson, Timpson, Gould, Eager, Brennan,

Andrews, Tucker, Farr, C. E. Gildersleeve, Mason, Gregory, Reynolds, D. H. Gildersleeve, Green, Warren, Stafford, De Lamater, Cantrell, Fairmain, Davenport, Marriner—21.

Mr. WARREN moved that the Board do now adjourn.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative, as follows :

Ayes—Messrs. McCay, Watson, Timpson, Gould, Brennan, Andrews, Cogger, Farr, C. E. Gildersleeve, Slote, Rhodes, Gregory, Reynolds, Byrne, Warren, Stafford, De Lamater, Cantrell, Fairman, McCarthy, Farley, Waterbury—22.

Nays—Messrs. Crozier, Dougherty, Shine, Eager, Tuthill, Begg, Tucker, Lydecker, Mason, Metzgar, Glover, D. H. Gildersleeve, Green, McGuire, Davenport, Marriner, O'Keefe—17.

The PRESIDENT thereupon declared the Board adjourned.

TUESDAY, JULY 17, 1860.**STATED SESSION.**

The Board convened at the Academy of Music, in Fourteenth street, corner of Irving Place, pursuant to the following section of the By-Laws :

Article XVI. Section 99. "The academic year [of the Free Academy] shall end on Tuesday before the third Wednesday of July in each year, on which day the Commencement of the Institution shall be held at a place to be provided by the Executive Committee. The Board of Education shall meet stately, at the time and place of the Annual Commencement. The President of the Board of Education shall preside."

Present—Commissioners Tucker, Farr, Mason, Gregory, Green, Byrne, Warren, De Lamater, Cantrell, Fairman, Stone, Davenport, O'Keefe—13.

Absent—William E. Curtis, Esq., President; and Commissioners McCay, Cavanagh, Watson, Timpson, Gould, Crozier, Dougherty, Shine, Eager, Tuthill, Begg, Brennan, Andrews, Coger, Lydecker, C. E. Gildersleve, Slote, Metzgar, Rhodes, Glover, Reynolds, D. H. Gildersleeve, Benedict, Stafford, McGuire, McCarthy, Farley, Waterbury, Stout, Marriner—31.

In the absence of the President, the Board was called to order by the Clerk, pursuant to the first Rule of Order.

The Clerk called the roll, when the members present answered to their names as above recorded.

A quorum not being in attendance, the Clerk declared the Board adjourned.

WEDNESDAY, JULY 18, 1860.

STATED SESSION.

At the appointed hour for the Meeting, the roll was called by the Clerk, to ascertain if a quorum was present, pursuant to Rule first, with the following result :

Present—Commissioners McCay, Cavanagh, Watson, Timpson, Gould, Crozier, Dougherty, Shine, Eager, Tuthill, Brennan, Andrews, Cogger, Tucker, Lydecker, Farr, C. E. Gildersleeve, Mason, Slote, Metzgar, Rhodes, Glover, Gregory, Reynolds, D. H. Gildersleeve, Green, Byrne, Warren, Stafford, De Lamater, Cantrell, McGuire, Fairman, McCarthy, Waterbury, Stone, Davenport, Stout, Marriner, O'Keefe—40.

Absent—William E. Curtis, Esq., President, and Commissioners Begg, Benedict, Farley—4.

A quorum being present, the Clerk called the Board to order, in pursuance of the first Rule of Order.

Mr. C. E. GILDERSLEEVE moved that Mr. WARREN take the Chair.

Mr. GLOVER moved to amend, by striking out the name of Mr. WARREN, and inserting Mr. DAVENPORT.

Mr. FARR moved to amend, by substituting the following :

“ That this Board do now proceed to the election, by ballot, of a President *pro tem.*, who shall hold office until the return of the PRESIDENT.”

The Clerk put the question whether the Board would agree with the motion of Mr. FARR, and it was decided in the affirmative, as follows :

Ayes—Messrs. Timpson, Crozier, Dougherty, Shine, Eager, Tuthill, Brennan, Andrews, Cogger, Tucker, Farr, C. E. Gildersleeve, Mason, Metzgar, Rhodes, Glover, Gregory, Reynolds,

D. H. Gildersleeve, Warren, Stafford, De Lamater, Cantrell, McGuire, Fairman, Stone, Davenport, Stout, Marriner—29.

Nays—Messrs. Lydecker, Slote, McCarthy, O'Keefe—4.

The Clerk appointed Messrs. TIMPSON and METZGAR as Tellers.

The Clerk called the roll, when the following members answered to their names, as they deposited their ballots:

Messrs. Timpson, Crozier, Dougherty, Shine, Eager, Tuthill, Brennan, Andrews, Cogger, Tucker, Lydecker, Farr, C. E. Gildersleeve, Mason, Slote, Metzgar, Rhodes, Glover, Gregory, Reynolds, D. H. Gildersleeve, Green, Warren, Stafford, De Lamater, Cantrell, McGuire, Fairman, McCarthy, Stone, Davenport, Stout, Marriner, O'Keefe—34.

FIRST BALLOT.

The Tellers reported the whole number of votes given,	34
Necessary to a choice.....	18
Of which Richard Warren received.....	12
John Davenport “	10
Andrew H. Green “	10
Daniel Cogger “	1
Blank “	1
	<hr/>
	34

Eighteen votes being necessary to a choice, the Clerk declared that there was no election.

Mr. WARREN here announced that he was not a candidate for the office.

On motion of Mr. FARR—

Ordered, that the Board proceed to a second ballot for President *pro tem*.

Messrs. TIMPSON and METZGAR officiated as Tellers.

The Clerk called the roll, when the following members answered to their names as they deposited their ballots:

Messrs. McCay, Cavanagh, Watson, Timpson, Gould, Crozier, Dougherty, Shine, Eager, Tuthill, Brennan, Andrews, Cogger, Tucker, Lydecker, Farr, C. E. Gildersleeve, Mason, Slote, Metzgar, Rhodes, Glover, Gregory, Reynolds, D. H.

Gildersleeve, Warren, Stafford, De Lamater, Cantrell, McGuire, Fairman, McCarthy, Waterbury, Stone, Stout, Marriner, O'Keefe—37.

SECOND BALLOT.

The Tellers reported the whole number of votes given, 37

Necessary to a choice..... 19

Of which Andrew H. Green received..... 14

John Davenport "..... 13

Richard Warren "..... 7

Daniel Cogger "..... 1

Joel W. Mason "..... 1

Blank "..... 1

37

Nineteen votes being necessary to a choice, the Clerk declared that there was no election.

On motion of Mr. EAGER—

Ordered, That the Board proceed to a third ballot for President *pro tem*.

Messrs. TIMPSON and METZGAR officiated as Tellers.

The Clerk called the roll, when the following members answered to their names as they deposited their ballots :

Messrs. McCay, Cavanagh, Watson, Timpson, Gould, Crozier, Dougherty, Shine, Eager, Tuthill, Brennan, Andrews, Cogger, Tucker, Lydecker, Farr, C. E. Gildersleve, Mason, Slote, Metzgar, Rhodes, Glover, Gregory, Reynolds, D. H. Gildersleeve, Green, Warren, Stafford, De Lamater Cantrell, McGuire, Fairman, McCarthy, Waterbury, Stone, Davenport, Stout, Marriner, O'Keefe—39.

THIRD BALLOT.

The Tellers reported the whole number of votes given, 39

Necessary to a choice..... 20

Of which Andrew H. Green received..... 19

Joel W. Mason "..... 12

John Davenport "..... 7

Blank "..... 1

39

Twenty votes being necessary to a choice, the Clerk declared that there was no election.

On motion of Mr. EAGER—

Ordered, That the Board proceed to a fourth ballot for President *pro tem*.

Messrs. TIMPSON and METZGAR officiated as Tellers.

The Clerk called the roll, when the following members answered to their names as they deposited their ballots :

Messrs. McCay, Cavanagh, Watson, Timpson, Gould, Crozier, Dougherty, Shine, Eager, Tuthill, Brennan, Andrews, Coger, Tucker, Lydecker, Farr, C. E. Gildersleve, Mason, Slote, Metzgar, Rhodes, Glover, Gregory, Reynolds, D. H. Gildersleeve, Green, Warren, Stafford, De Lamater, Cantrell, McGuire, Fairman, McCarthy, Waterbury, Stone, Davenport, Stout, Marriner, O'Keefe—39.

FOURTH BALLOT.

The Tellers reported the whole number of votes given,	39
Necessary to a choice	20
Of which Andrew H. Green received.....	22
Joel W. Mason “	11
John Davenport “	5
Blank “	1
	<hr/>
	39

The Clerk thereupon declared that ANDREW H. GREEN, having received a majority of all the votes cast, was duly elected President *pro tem.*, until the return of the President.

The Clerk appointed *Messrs.* WARREN and DAVENPORT a Committee to conduct the PRESIDENT elect to the Chair.

The PRESIDENT elect having been conducted to the Chair, thanked the Board for the honor conferred on him, in selecting him to preside over its deliberations during the absence of the PRESIDENT, and invited Mr. DAVENPORT to occupy the Chair, while he addressed himself to the business of signing warrants for the payment of the salaries of Teachers and others, which had accumulated in the Clerk's office since the departure of *the PRESIDENT* from the city.

The Journal of the Sessions held on the 4th, 11th, and 17th days of July instant, respectively, was read and approved.

Mr. Tucker presented a communication from the School Officers of the Eighth Ward, nominating David A. Fowler as Trustee of Common Schools for said Ward, to fill the vacancy occasioned by the removal of R. T. Wild; and Samuel J. Berry, as Trustee of Common Schools for the same Ward, to fill the vacancy occasioned by the removal of William Forbes.

On motion—

Ordered, That said communication be referred to the Committee on Elections and Qualifications.

Mr. D. H. GILDERSLEEVE presented a communication from the School Officers of the Thirteenth Ward, on the award of contracts for painting and repairing Ward School-House No. 4, in said Ward, and asking an appropriation for said object of one thousand and eighty-four dollars and eighty-six cents (\$1,084 86).

On motion—

Ordered, That said communication be referred to the Finance Committee.

Mr. DE LAMATER presented a communication from the School Officers of the Sixteenth Ward, on the award of contracts, for painting the interior walls of Ward School-House No. 45, and the interior of Primary School-House No. 19, in said Ward, and asking an appropriation for said object of three hundred and thirty dollars (\$330).

On motion—

Ordered, That said communication be referred to the Finance Committee.

The PRESIDENT announced, as the next business in order, the consideration of the report of the Auditing Committee, recommending the payment of sundry bills, which was under discussion at the adjournment of the Session of the Board held on the 11th of July instant. (*Journal*, pages 213-14-15.)

Mr. TUTHILL moved the adoption of the resolution appended to the report.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative.

Mr. TUCKER presented a report from the Finance Committee, recommending a requisition on the Comptroller for one hundred thousand dollars (\$100,000), and accompanied with the following resolution :

Resolved, That the Comptroller be requested to place with the City Chamberlain the sum of one hundred thousand dollars (\$100,000), subject to the drafts of the Board of Education, on and after this date.

WM. TUCKER,	}	<i>Finance Committee.</i>
R. O. GLOVER,		
DAVID H. GILDERSLEEVE,		
DANIEL COGER,		
JAMES WATSON,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TUCKER presented a report from the Finance Committee, recommending sundry appropriations, and accompanied with the following resolution :

Resolved, That the sums hereinafter mentioned be, and the same are hereby appropriated, out of the School moneys of 1860, for the purposes respectively stated, viz. :

For Salaries of Teachers and Janitors of Ward	
Schools	\$180,000
Incidental Expenses of Ward Schools.....	20,000
Support of Free Academy.....	10,000
Repairs of Free Academy.....	1,000
Repairs through the Shop.....	2,000
Supplies through the Depository.....	10,000
Rents of School Premises.....	4,000
Salaries of Officers of the Board.....	5,000
Incidental Expenses of the Board.....	3,000
Pianos for Ward Schools.....	5,000
Special Appropriations.....	35,000
<hr/>	
\$275,000	

WM. TUCKER,	}	<i>Finance Committee.</i>
R. O. GLOVER,		
DAVID H. GILDERSLEEVE,		
DANIEL COGER,		
JAMES WATSON,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. McCay, Cavanagh, Watson, Timpson, Gould, Dougherty, Eager, Cogger, Tucker, Lydecker, Farr, C. E. Gildersleeve, Metzgar, Rhodes, Gregory, D. H. Gildersleeve, Warren, Stafford, De Lamater, McGuire, Fairman, McCarthy, Davenport, Marriner, O'Keefe—25.

Mr. TUCKER presented a report from the Finance Committee, to whom was referred a bill of Henry Detjen, amounting to forty-seven dollars and eighty-two cents (\$47 82) for supplies furnished, and cash advanced the School Officers of the First Ward, adverse to the payment of said bill, and accompanied with the following resolution :

Resolved, That the bill of Henry Detjen for supplies furnished and cash advanced to the School Officers of the First Ward be not paid.

WM. TUCKER,	} <i>Finance Committee.</i>
R. O. GLOVER,	
DAVID H. GILDERSLEEVE,	
DANIEL COGER,	
JAMES WATSON,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TUCKER presented a report from the Finance Committee, to whom was referred a bill of Sawyer & Ballantine, amounting to ninety-nine dollars (\$99) for extra work on Ward School-House No. 38, in the Eighth Ward, in favor of paying said bill, and accompanied with the following resolution :

Resolved, That the sum of ninety-nine dollars (\$99) be, and the same is hereby appropriated for the payment of the bill of Sawyer & Ballantine, for extra work on Ward School-House No. 38, in the Eighth Ward.

WM. TUCKER,	} <i>Finance Committee.</i>
R. O. GLOVER,	
DAVID H. GILDERSLEEVE,	
DANIEL COGER,	
JAMES WATSON,	

The **PRESIDENT** put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. McCay, Cavanagh, Watson, Timpson, Dougherty, Eager, Tuthill, Brennan, Andrews, Cogger, Tucker, Farr, C. E. Gildersleeve, Rhodes, Glover, Gregory, D. H. Gildersleeve, Stafford, Fairman, Waterbury, Davenport, Marriner, O'Keefe—23.

Mr. **TUCKER** presented a report from the Finance Committee, to whom was referred an application from the School Officers of the Fourteenth Ward, for an appropriation of one thousand and sixty dollars (\$1,060) for painting Ward Schools, Nos. 5 and 30, in said Ward, in favor of granting said appropriation, and accompanied with the following resolution :

Resolved, That the sum of one thousand and sixty dollars (\$1,060) be, and the same is hereby appropriated for painting Ward School buildings Nos. 5 and 30, in the Fourteenth Ward, according to plans and specifications on file in the office of the Clerk of the Board of Education ; but no part of said moneys shall be paid until a certificate signed by the Superintendent of School Buildings, and a majority of the School Officers of said Ward, shall have been duly filed in the office of the Clerk of the Board of Education, that the work has been completed according to said specifications, and to the satisfaction of the said Superintendent and School Officers.

WM. TUCKER,	}	<i>Finance Committee.</i>
DAVID H. GILDERSLEEVE,		
DANIEL COGER,		
JAMES WATSON,		

The **PRESIDENT** put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. McCay, Timpson, Crozier, Dougherty, Shine, Tuthill, Brennan, Cogger, Tucker, Farr, Mason, Slote, Metzgar, Glover, D. H. Gildersleeve, Green, Stafford, De Lamater, McGuire, Fairman, Waterbury, Davenport, Marriner, O'Keefe—24.

Mr. **TUCKER** presented a report from the Finance Committee, to whom was referred an application from the School Officers

of the Seventh Ward, for an appropriation of one thousand eight hundred and twenty-seven dollars (\$1,827), for altering and repairing Ward School-House No. 12, in said Ward, in favor of granting said application, and accompanied with the following resolution :

Resolved, That the sum of one thousand eight hundred and twenty-seven dollars (\$1,827) be, and the same is hereby appropriated for altering and repairing Ward School-House No. 12, in the Seventh Ward, pursuant to plans and specifications prepared by the Superintendent of School Buildings, but no part of said money to be paid until the School Officers of said Ward shall have duly filed the contracts to be entered into by them for that purpose ; together with such security as shall be satisfactory to the Finance Committee for the faithful performance of said contracts, and against the lien law, as to the form thereof, and the amount and time of payment of instalments ; the work to be done under the direction of the Superintendent of School Buildings and the School Officers of the Ward, and no payment to be made except upon the certificates of said Superintendent that said work has been done in a satisfactory manner.

WM. TUCKER,	}	<i>Finance Committee.</i>
DAVID H. GILDERSLEEVE,		
DANIEL COGER,		
JAMES WATSON,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. McCay, Cavanagh, Timpson, Gould, Crozier, Dougherty, Shine, Eager, Tuthill, Brennan, Cogger, Lydecker, Farr, C. E. Gildersleeve, Mason, Slote, Metzgar, Rhodes, Gregory, Reynolds, D. H. Gildersleeve, De Lamater, McGuire, McCarthy, Waterbury, Stone, Davenport, Stout, Marriner, O'Keefe—30.

Mr. TUCKER presented the following report from the Finance Committee, which, on motion, was ordered to be entered in full on the Journal :

To the Board of Education :

The Finance Committee respectfully report :

That the balance of funds reserved for special appropriations,
at the date of the last report, was.....\$22,554 43

From which is to be deducted, for appropriations
made June 20th, as follows, viz. :

For extra work on Primary School No. 22. \$75 00

" Furnishing Ward School No. 42....3,432 00

" Heating Primary School No. 22.... 745 00

" extra work on Ward School No. 19.. 35 13

" Heating Ward School No. 42.....1,347 00

" Altering Primary School No. 6.....1,735 00

" " Ward School No. 463,655 00

—————\$11,024 13

Leaving unappropriated.....\$11,530 30

All which is respectfully submitted.

Dated July 2, 1860.

WM. TUCKER,
R. O. GLOVER,
DANIEL COGER,
DAVID H. GILDERSLEEVE,
JAMES WATSON,

} *Finance
Committee.*

Mr. TUCKER presented a report from the Finance Committee, to whom was referred the pay-rolls for teachers' salaries in the Schools of the Fourth Ward, for the month of May, which were signed by only one Inspector, to examine into the cause of the refusal of said Inspector to sign the same, expressing the opinion that said Inspector was justifiable in withholding his signature from said pay-rolls, for the reason that the removals, appointments, and promotions made by the School Officers of the Fourth Ward, and contained in said pay-rolls, were illegal ; and accompanied with the following resolution :

Resolved, That the removals, appointments, and promotions, made by the Board of School Officers of the Fourth Ward, on and after May 7, 1860, and contained in the pay-rolls referred to the Finance Committee, were illegally made, and that said pay-rolls be sent to the Board of Trustees of the Fourth Ward for correction.

WM. TUCKER,	}	<i>Finance Committee.</i>
R. O. GLOVER,		
DAVID H. GILDERSLEEVE,		
DANIEL COGER,		
JAMES WATSON,		

Mr. WATERBURY moved to amend said report by adding the following resolution :

Resolved, That the President and Clerk are hereby authorized, upon the pay-rolls now on file in the Clerk's office, to sign warrants for the payment of the salaries of such of the teachers employed in the Fourth Ward, as were in office previous to the 7th day of May last, and for such positions as they held previous to that day, for such amounts as shall be certified by a majority of the Trustees of said Ward, and audited by both of the Inspectors.

The PRESIDENT put the question whether the Board would agree with the motion of Mr. WATERBURY to amend the report of the Committee by adding said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. McCay, Cavanagh, Watson, Gould, Crozier, Eager, Tuthill, Brennan, Andrews, Coger, Mason, Slote, Metzgar, Rhodes, Glover, Gregory, D. H. Gildersleeve, Green, Byrne, De Lamater, Cantrell, McGuire, Waterbury, Davenport, Marriner, O'Keefe—26.

Nays—Messrs. Dougherty, Shine, Tucker, Farr, C. E. Gildersleeve, Reynolds, Warren, Fairman, McCarthy—9.

The PRESIDENT then put the question whether the Board would agree with the report of the Committee, as amended by the resolution of Mr. WATERBURY, and it was decided in the affirmative, as follows :

Ayes—Messrs. Watson, Gould, Crozier, Eager, Tuthill, Brennan, Andrews. Cogger, Farr, C. E. Gildersleve, Mason, Slote, Metzgar, Rhodes, Glover, Reynolds, D. H. Gildersleeve, De Lamater, Cantrell, McGuire, Fairman, Waterbury, Davenport, Marriner—24.

Nays—Messrs. Dougherty, Shine, Warren—3.

Mr. McCAY presented the following report from the Executive Committee on Free Academy :

To the Board of Education of the City of New-York :

The Faculty of the Free Academy, at a meeting held this day, adopted the following resolutions, viz. :

Resolved, That the students hereinafter named, having completed the full course of studies with ancient languages, prescribed in the institution, and having passed an examination in the same to the satisfaction of the Faculty, are hereby recommended to the honorable the Board of Education, as suitable candidates for the degree of Bachelor of Arts :

Thomas Allison, Charles Leland Balch, George Alexander Black, Edward Augustus Bradley, John Williams Buckmaster, William Chappell, Byron Edgar Chollar, Reuben Crocheron, Franklin Butler Crosby, John Delaney, Frederic James De Peyster, Jacob Ashton De Peyster, Melatiah Everett Dwight, Robert Thomas Brown Easton, Frederick Jordan Goodwin, Richard Suydam Grant, Henry La Baron Hart, Freeman Hixcox, Frederick Hobart, Stephen Burdett Hyatt, Josiah James, Charles Clarence, Tracy Keith, Edgar Ketchum,* Jr., Thomas Mackellar, Francis Markoe, Edward McCutcheon, Edwin Bartlett Meeks, Alexander Nesbitt, William O'Brien, Henry Patrick O'Neill, Scott Rathbun Sherwood, William Thurman, Herbert Gray Torrey, Eugene Francis Trainor, Henry Edwin Tremain, Richard Terhune Van Boskerck, George Weightman, Jr., Edward Francis Young.

The Faculty also recommend to your Honorable Body, as proper candidates for the Degree of Bachelor of Sciences, the following students, who have completed the full course of the modern languages, viz. :

Samuel Gardner Adams, Rowland Connor, William Cullen Bryant Gray, Henry Loveridge, Frederick Rawolle, William C. Smith, Henry Kirke White, Joseph Lane Richardson* Wood.

The Faculty also take pleasure in recommending to your Honorable Body, to confer the degree of Master of Arts upon the following named Bachelors of Arts of three years' standing ; they having given to the Faculty evidence that they have prosecuted some branch of learning during the time aforesaid, viz. :

Cleveland Abbe, Jared Starr Babcock, William Joseph Bell, Smith Bloomfield, William Miller Denman, Samuel Nelson Fiske, Samuel Gould Jelliffe, Robert Blair Keyser, Charles Henry Ketchel, Samuel Maxwell, Jr., John Sinolair Roberts.

The Faculty also recommend the following Bachelors of Sciences for the Degree of Master of Sciences, viz. .

Charles Theodore Brush, Nathan Solomon, George West Van Sieten, Adolph Werner.

All which is respectfully submitted.

New-York, July 17, 1860.

HORACE WEBSTER,
President of the Faculty.

G. B. DOCHARTY,
Secretary of the Faculty.

The Executive Committee for the care, government, and management of the Free Academy, respectfully recommend the adoption of the following resolution :

Resolved, That the foregoing recommendations of the Faculty be, and are hereby adopted, and that the degrees be conferred accordingly.

ANDREW H. GREEN,	} <i>Executive Committee on Free Academy.</i>
CHARLES McCAY,	
J. M. TUTHILL,	
HUBBARD G. STONE,	

Mr. McCAY moved the adoption of the foregoing resolution :

Pending the consideration of said motion, the hour of eight o'clock having arrived, the PRESIDENT declared the Board adjourned.





WEDNESDAY, JULY 25, 1860.**SPECIAL SESSION.**

THE meeting of the Board was called on the following requisition, in pursuance of Section 2, of Article 1, of the By-Laws:

NEW-YORK, *July 19, 1860.*

TO THOMAS BOESE, Esq.,

Clerk of the Board of Education:

SIR:—You are requested to call a special meeting of the Board of Education, to be held on the 25th day of July, instant, at the usual time and place, for the purpose of receiving Communications or Reports from Ward Officers; Communications or Reports from the City Superintendent; Miscellaneous Communications; Resolutions to be referred or passed without objection; Reports of Standing Committees; Reports of Special Committees; Motions and Resolutions; and for the transaction of any unfinished business.

WILLIAM TUCKER,	}	<i>Commissioners.</i>
JOEL W. MASON,		
DAVID H. GILDERSLEEVE,		
DANIEL COGER,		
JOHN DE LAMATER,		

Present—Andrew H. Green, Esq., President *pro tem.*, and Commissioners McCay, Watson, Crozier, Dougherty, Shine, Tuthill, Brennan, Coger, Tucker, Lydecker, Farr, C. E. Gildersleeve, Mason, Slote, Metzgar, Rhodes, Gregory, Reynolds, D. H. Gildersleeve, Byrne, De Lamater, Cantrell, McGuire, Fairman, McCarthy, Waterbury, Stone, Davenport, Marriner, O'Keefe—31.

Absent—Commissioners Cavanagh, Timpson, Gould, Eager, Begg, Andrews, Glover, Benedict, Warren, Stafford, Curtis, Farley, Stout—13.

The Journal of the last session was read, and on motion of Mr. McCARTHY, was amended by striking out the following, on page 220, eleventh and twelfth lines from the bottom :

“Mr. WARREN here announced that he was not a candidate for the office.”

The Journal, as amended, was then approved.

Mr. SHINE presented a communication from the School Officers of the Fourth Ward, relative to the appointment of sundry Teachers in the schools of said Ward, and the payment of their salaries.

On motion of Mr. DAVENPORT—

Ordered, That said communication be referred to the Finance Committee.

Mr. SHINE presented a communication from the School Officers of the Fourth Ward, asking authority to advertise for estimates and proposals for furnishing the new Primary School-house now in course of erection in said Ward, and accompanied with the following resolution :

Resolved, That permission be, and is hereby given to the Board of School Trustees of the Fourth Ward, by the Board of Education, to advertise for proposals to furnish and fit up the new School-House now in course of erection in Oliver street, Fourth Ward, according to plans and specifications to be drawn by the Superintendent of School Buildings.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

The PRESIDENT laid before the Board communications from William C. Smith, Henry P. O'Neil, and others, members of the graduating class of students in the Free Academy, for 1860, relative to merit marks, and the distribution of prizes and medals, at the late Commencement of said institution.

On motion—

Ordered, That said communications be referred to the Executive Committee on Free Academy.

The PRESIDENT stated his objections to signing warrants in payment of sundry bills, for reasons hereinafter stated, which were severally disposed of as follows :

Bills incurred in violation of the By-Laws.

Thomas G. Hall, repairing and cleaning pianos in Schools of the Tenth Ward.....	\$30 00
Peter Duffy, watching School-House No. 29, in the First Ward.....	75 00
Ivion, Phinney & Co., German text-books for Schools in the Tenth Ward.....	43 20
S. E. Gardner, rent of room for meeting of the School Officers of the Third Ward.....	34 00
J. McCahill, examining lease of School premises in the Third Ward.....	10 00
S. E. Gardner, recording lease of School premises in the Third Ward.....	3 95

Bill requiring an Appropriation before Payment.

Nathaniel Johnson, extra work in furnishing Ward School No. 17, Twenty-second Ward.....	\$265 00
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On motion—

Ordered, That all the bills aforesaid be referred to the Finance Committee.

The PRESIDENT announced, as the next business in order, the consideration of the Report of the Executive Committee on Free Academy, relative to conferring degrees, which was under discussion at the time of adjourning the last session of the Board. (*Journal*, pages 230–31.)

Mr. McCAY moved the adoption of said report and accompanying resolution.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative.

On motion of Mr. COGER—

Resolved, That Emily J. Peck, a teacher in the Seventh

Ward, be excused for absence from duty during the month of July, said absence having been occasioned by illness.

On motion of Mr. METZGAR—

Resolved, That Seneca Durand, Principal of Ward School No. 22, in the Eleventh Ward, be excused for absence from duty during the month of July, said absence having been occasioned by illness.

Mr. COGER presented a report from the Committee on Repairs, to whom was referred the resolution of Commissioner DE LAMATER, of the Sixteenth Ward, for an appropriation for making sliding doors and partitions to Primary School No. 19, in said Ward, and furnishing said School, in favor of said appropriation, and accompanied with the following resolution :

Resolved, That the sum of eight hundred and sixty-four dollars (\$864) be, and the same is hereby appropriated for making sliding doors and partitions to Primary School-House No. 19, in the Sixteenth Ward, and for furnishing said School-House, pursuant to plans and specifications drawn by the Superintendent of School Buildings ; the work to be done through the Shop, under the direction of the Superintendent of School Buildings, the School Officers of the Sixteenth Ward aforesaid, and the Committee on Repairs ; and no payment to be made for said work except upon the certificate of said Superintendent that said work has been done in a satisfactory manner.

DANIEL COGER,	} Committee on Repairs.
DENIS MCCARTHY,	
TIMOTHY BRENNAN,	
WILLIAM TUCKER,	
CHRISTIAN METZGAR,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. McCay, Watson, Crozier, Dougherty, Brennan, Coger, Tucker, Lydecker, Farr, Metzgar, Rhodes, Reynolds, D. H. Gildersleeve, Green, Byrne, De Lamater, McGuire, Fairman, Waterbury, Stone, Davenport, Marriner, O'Keefe—23.

Mr. TUCKER presented a report from the Finance Committee, to whom was referred the bill of N. Johnson, amounting to twenty-seven dollars and eighty-one cents (\$27 81), for extra work on Ward School No. 19, in the Seventeenth Ward, in favor of paying said bill, and accompanied with the following resolution :

Resolved, That the sum of twenty-seven dollars and eighty-one cents (\$27 81) be, and the same is hereby appropriated for the payment of the bill of N. Johnson, for extra furnishing work on Ward School-House No. 19, in the Seventeenth Ward.

WM. TUCKER,	}	<i>Finance Committee.</i>
DAVID H. GILDERSLEEVE,		
DANIEL COGER,		

The PRESIDENT put the question, whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. McCay, Watson, Dougherty, Brennan, Coger, Tucker, Lydecker, Farr, Mason, Metzgar, Rhodes, Reynolds, D. H. Gildersleeve, Green, Byrne, De Lamater, Cantrell, McGuire, Fairman, McCarthy, Waterbury, Stone, Marriner, O'Keefe—24.

Mr. TUCKER presented a report from the Finance Committee, to whom was referred a bill of Martin McInerny, amounting to one hundred and fifty-seven dollars (\$157), for supplies furnished to the Schools in the Fourth Ward, adverse to the payment of said bill, and accompanied with the following resolution :

Resolved, That the bill of Martin McInerny, amounting to one hundred and fifty-seven dollars (\$157), for supplies furnished to the Fourth Ward Schools, be not paid.

WM. TUCKER,	}	<i>Finance Committee.</i>
DAVID H. GILDERSLEEVE,		
DANIEL COGER,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TUCKER presented a report from the Finance Committee,

to whom was referred an application from the School Officers of the Thirteenth Ward for an appropriation of one thousand and eighty-four dollars and eighty-six cents (\$1,084 86), for painting and repairing Ward School-House No. 4, in said Ward, in favor of said appropriation, and accompanied with the following resolution :

Resolved, That the sum of one thousand and eighty-four dollars and eighty-six cents (\$1,084 86) be, and the same is hereby appropriated for painting and repairing Ward School-House No. 4, in the Thirteenth Ward, according to plans and specifications on file in the office of the Board of Education; but no part of said money shall be paid until a certificate signed by the Superintendent of School Buildings, and a majority of the School Officers of said Ward, shall have been filed in the office of the Clerk of the Board of Education, that the work has been completed according to said specifications, and to the satisfaction of said Superintendent and School Officers.

WM. TUCKER,	} <i>Finance</i>
DAVID H. GILDERSLEEVE,	
DANIEL COGER,	

Committee.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. McCay, Watson, Crozier, Brennan, Coger, Tucker, Lydecker, Farr, Mason, Metzgar, Rhodes, Reynolds, Green, Byrne, De Lamater, Cantrell, McGuire, Fairman, McCarthy, Waterbury, Stone, Davenport, Marriner, O'Keefe
—24.

Mr. TUCKER presented a report from the Finance Committee, to whom was referred an application from the School Officers of the Sixteenth Ward, for an appropriation of three hundred and thirty dollars (\$330), for painting the interior of Ward School-House No. 45, and Primary School-House No. 19, in said Ward, in favor of said appropriation, and accompanied with the following resolution :

Resolved, That the sum of three hundred and thirty dollars (\$330) be, and the same is hereby appropriated for painting the interior of Ward School-House No. 45 and Primary School-House No. 19, as follows, to wit: For painting Ward School-

House, the sum of one hundred and ninety-five dollars (\$195), and for painting Primary School-House No. 19, the sum of one hundred and thirty-five dollars (\$135); said work to be done according to plans and specifications on file in the office of the Clerk of the Board of Education; but no part of said money shall be paid until the School Officers of said Ward shall have duly filed the contract to be entered into by them for that purpose, and a certificate, signed by the Superintendent of School Buildings and a majority of the School Officers of said Ward, shall have been filed in the office of the Clerk of the Board of Education, in each case respectively, that the work has been completed according to said specifications, and to the satisfaction of said Superintendent and School Officers.

WM. TUCKER,	} <i>Finance</i>
DAVID H. GILDERSLEEVE,	
DANIEL COGER,	

Committee.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. McCay, Watson, Crozier, Brennan, Coger, Tucker, Lydecker, Farr, Mason, Metzgar, Rhodes, Gregory, Reynolds, Green, De Lamater, Cantrell, McGuire, Fairman, McCarthy, Waterbury, Stone, Marriner, O'Keefe—23.

Mr. BRENNAN presented a report from the Committee on Sites and School-Houses, to whom was referred a communication from the School Officers of the Sixteenth Ward, relative to consolidating sundry Primary Schools, with a view to affording better facilities for the accommodation of the Colored School in said Ward, in favor of said object, and accompanied with the following resolutions:

Resolved, That from and after the first day of September next, Primary School No. 14, in the Sixteenth Ward, be consolidated with Primaries Nos. 12 and 19 in the same Ward, and that the School Officers of the Ward be, and they are hereby authorized to take the necessary measures for that purpose.

Resolved, That the School Officers of the Sixteenth Ward be, and they are hereby authorized to remove Colored Primary School No. 1 from its present location in West Fifteenth street,

to the building on West Seventeenth street, now occupied by Primary No. 14, and to occupy said building as a Colored School.

Resolved, That the sum of three hundred dollars (\$300) be, and the same is hereby appropriated for the purpose of fitting up and furnishing Primary School-House No. 14, in the Sixteenth Ward, pursuant to plans and specifications drawn by the Superintendent of School Buildings, the work to be done through the Shop, under the direction of the Superintendent of School Buildings, the School Officers of the Sixteenth Ward aforesaid, and the Committee on Repairs, and no payment to be made for said work except upon the certificate of said Superintendent that said work has been done in a satisfactory manner.

Resolved, That from and after the first day of September next, Colored Primary School No. 1, in the Sixteenth Ward, be known as Colored Ward School No. 7.

JAMES M. TUTHILL,	} <i>Committee on</i>	
SAML. CANTRELL,		<i>Sites and</i>
TIMOTHY BRENNAN,		<i>School-Houses.</i>

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. McCay, Watson, Crozier, Brennan, Coger, Tucker, Lydecker, Farr, Mason, Slote, Metzgar, Rhodes, Gregory, Reynolds, Green, Byrne, De Lamater, Cantrell, McGuire, Fairman, McCarthy, Waterbury, O'Keefe—23.

Mr. CANTRELL presented a report from the Committee on School Furniture, to whom was referred a communication from the School Officers of the Twelfth Ward, asking authority to advertise for estimates and proposals for the School Furniture required for the use of Ward School-House No. 46, in said Ward, by reason of the erection of additional class-rooms in said building, in favor of said object, and accompanied with the following resolution :

Resolved, That the School Officers of the Twelfth Ward be, and they are hereby authorized to advertise for estimates and proposals for the School Furniture required for the use of Ward School No. 46, in said Ward, by reason of the erection of addi-

tional class-rooms to said building, pursuant to plans and specifications drawn by the Superintendent of School Buildings, said specifications providing that as much of the old furniture now in use in said School as can be repaired, shall be used in seating said class-rooms.

SAML. CANTRELL,	}	<i>Committee on School Furniture.</i>
JOEL W. MASON,		
BENJ. T. RHODES,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TUCKER presented a report from the Special Committee appointed by the Board at its session of June 20, in accordance with the following preamble and resolution offered by Commissioner TUCKER of the Eighth Ward, to wit:

Whereas, In the Fourth Ward, nine Teachers have been summarily dismissed by the School Officers of the said Ward, without any assigned cause for such procedure on their part, thereby doing great injustice to the said Teachers; and

Whereas, This Board has the power, and it is its duty to adopt such rules and regulations as it may deem proper, in order to protect the rights of all persons directly or indirectly under its control; therefore, be it

Resolved, That a Special Committee of Three be appointed, with instructions to make the necessary inquiries in relation to the subject, and report the result to this Board at its earliest convenience, together with its opinion as to what action should be taken by this Board whereby justice will be rendered to Teachers in future.

And accompanied with the following resolutions:

Resolved, That this Board heartily disapprove of the action of the Board of School Officers of the Fourth Ward, in dismissing nine competent and faithful Teachers without any just cause.

Resolved, That Art. VIII., Section 38 of the By-Laws be amended by adding the following subdivision, which shall be known as subdivision 14, to wit:

Upon the dismissal of a Teacher, the Board of Trustees shall file with the Clerk of this Board a copy of the resolution directing the same, and notify the said Teacher in writing of the

cause of dismissal. Said Teacher shall have the right to appeal to this Board, within twenty days after the service of the notice aforesaid, and said appeal shall be immediately referred to the Committee on Appeals, to examine into the facts and circumstances of the case, and report to this Board.

If this Board shall decide that there was no good cause for such dismissal, then the Teacher dismissed shall be entitled to the position and salary he or she had at the time of dismissal, with pay, as if no dismissal had taken place.

Resolved, That Art. V., Section 19, be amended by adding a "Committee on Appeals," said Committee to consist of five, and to be appointed by the President.

WM. TUCKER,	}	<i>Special Committee on Fourth Ward Removals.</i>
WM. B. EAGER, JR.,		

Mr. BYRNE moved to lay said report on the table.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, as follows :

Ayes—Messrs. McCay, Dougherty, Shine, Byrne, McGuire, McCarthy—6.

Nays—Messrs. Watson, Crozier, Brennan, Coger, Tucker, Farr, Mason, Slote, Metzgar, Rhodes, Gregory, Reynolds, Green, De Lamater, Cantrell, Fairman, Stone, O'Keefe—18.

Mr. WATERBURY moved to refer the last two of the foregoing resolutions to the Committee on By-Laws, Rules and Regulations.

Mr. FARR moved the previous question, which was seconded by the Board, as follows :

Ayes—Messrs. Watson, Timpson, Crozier, Tuthill, Brennan, Coger, Lydecker, Farr, C. E. Gildersleve, Mason, Slote, Metzgar, Rhodes, Gregory, Reynolds, De Lamater, Cantrell, Fairman, Waterbury, O'Keefe—20.

Nays—Messrs. Green, Byrne, McGuire—3.

The PRESIDENT put the question whether the Board would agree with the motion of Mr. WATERBURY, to refer the last two of the resolutions aforesaid to the Committee on By-Laws, Rules and Regulations, and it was decided in the affirmative.

The PRESIDENT then put the question whether the Board

would agree with the first of the aforesaid resolutions, and it was decided in the affirmative.

On motion of Mr. MARRINER—

Resolved, That the Committee on By-Laws be instructed to revise the By-Laws of this Board, and report such amendments as they deem advisable at the first meeting in October.

On motion of Mr. C. E. GILDERSLEVE—

Resolved, That the Clerk be, and he is hereby requested to report to this Board, at its next meeting, the Wards wherein the Inspectors or Trustees, or both, have failed to make their reports for the year 1859, as required by law.

Mr. FARR offered for adoption the following resolution :

Resolved, That the resolution adopted on the first of February, requiring the Board to adjourn at 8 o'clock, be, and the same is hereby rescinded.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the negative, as follows :

Ayes—Messrs. McCay, Crozier, Tuthill, Cogger, Tucker, Lydecker, Farr, Metzgar, Gregory, De Lamater, Cantrell, Stone—12.

Nays—Messrs. Dougherty, Shine, Brennan, C. E. Gildersleve, Mason, Slote, Rhodes, Reynolds, Green, Byrne, McGuire, Fairman, McCarthy, Waterbury, O'Keefe—15.

Mr. WATERBURY moved to reconsider the vote on the report and resolution of the Finance Committee, adverse to the payment of the bill of Martin McInerny for supplies furnished the Schools in the Fourth Ward.

Carried.

Mr. WATERBURY then offered for adoption the following resolution :

Resolved, That so much of the bill of Martin McInerny for supplies furnished for the Schools of the Fourth Ward as is for the following articles, viz.: Soap, \$18 85; sand, \$40 50; matches, \$1 44; candles, \$16 38; soda, 12 cents; and oil, \$1 75—in all seventy-nine dollars and four cents (\$79 04), be paid, and the President and Clerk are hereby authorized to sign a warrant for the payment thereof.

Mr. SHINE moved to amend the resolution offered by Mr. WATERBURY, by striking out all after the word "*Resolved*," and inserting as follows :

" That the President and Clerk be, and they are hereby authorized to sign a warrant in favor of Martin McInerny for one hundred and fifty-seven dollars (\$157), being the amount of his bill for supplies furnished the Schools in the Fourth Ward.

The PRESIDENT put the question whether the Board would agree with said amendment, and it was decided in the negative, as follows :

Ayes—Messrs. McCay, Dougherty, Shine, McGuire—4.

Nays—Messrs. Crozier, Tuthill, Brennan, Coger, Farr, C. E. Gildersleve, Mason, Slote, Metzgar, Rhodes, Gregory, Reynolds, Green, De Lamater, Cantrell, Fairman, Waterbury, Stone, O'Keefe—19.

Pending the further consideration of said subject—

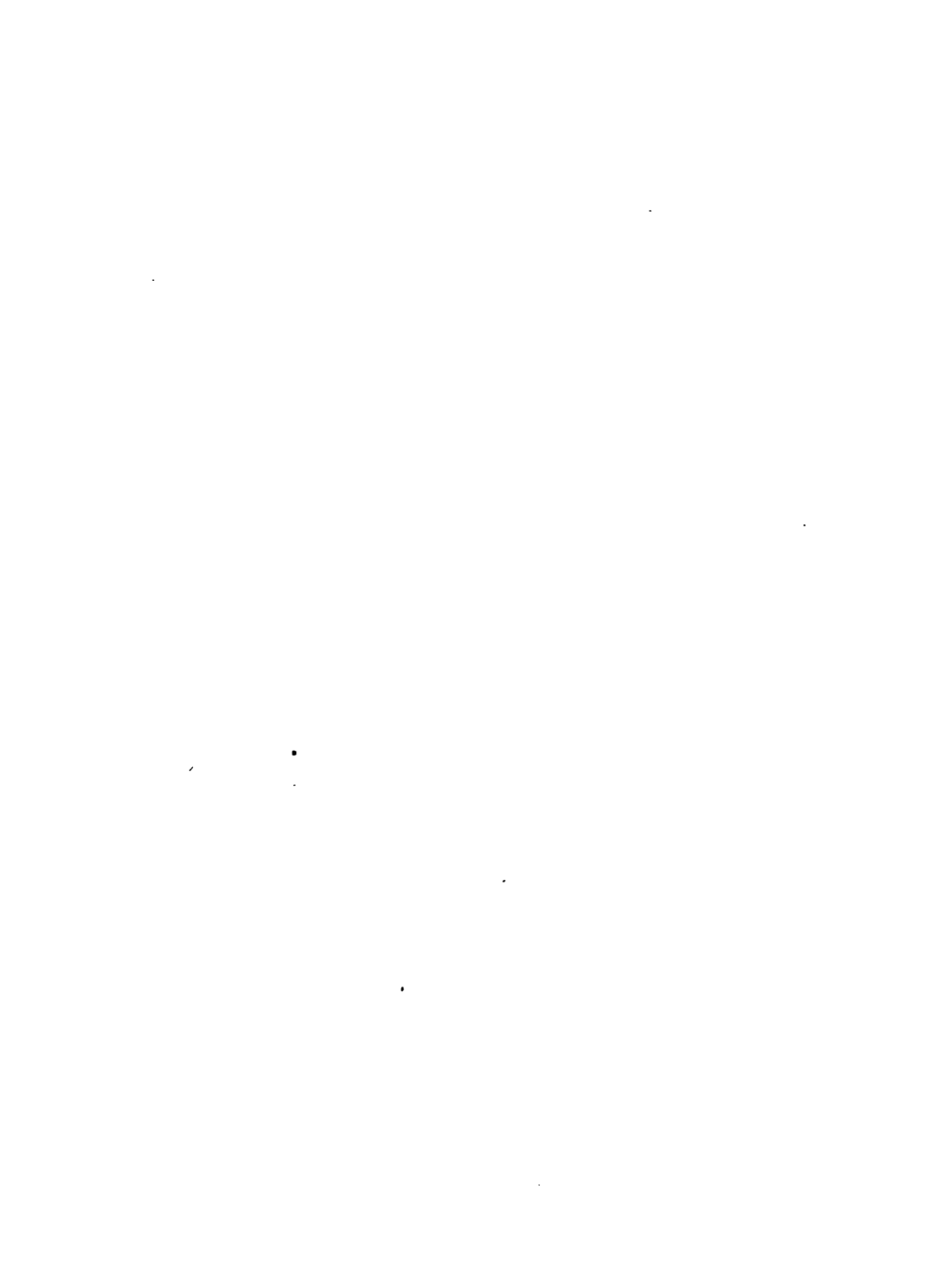
The hour of 8 o'clock having arrived, the PRESIDENT declared the Board adjourned.

WEDNESDAY, AUGUST 1, 1860.**STATED SESSION.**

Present—Andrew H. Green, Esq., President, *pro tem.*, and Commissioners McCay, Eager, Brennan, Andrews, Tucker, Farr, C. E. Gildersleve, Mason, Metzgar, Glover, Reynolds, Stafford, De Lamater, Stone, Davenport—16.

Absent—Commissioners Cavanagh, Watson, Timpson, Gould, Crozier, Dougherty, Shine, Tuthill, Begg, Cogger, Lydecker, Slote, Rhodes, Gregory, D. H. Gildersleeve, Byrne, Benedict, Warren, Cantrell, McGuire, Fairman, Curtis, McCarthy, Farley, Waterbury, Stout, Marriner, O'Keefe—28.

A quorum not being in attendance, the **PRESIDENT** declared the Board adjourned.



WEDNESDAY, SEPTEMBER 5, 1860.**STATED SESSION.**

Present—Andrew H. Green, Esq., President *pro tem.*, and Commissioners McCay, Cavanagh, Watson, Timpson, Crozier, Tuthill, Begg, Brennan, Andrews, Cogger, Tucker, Lydecker, Farr, C. E. Gildersleve, Mason, Slote, Metzgar, Rhodes, Glover, Gregory, Reynolds, D. H. Gildersleeve, Byrne, Stafford, De Lamater, Cantrell, McGuire, Fairman, McCarthy, Waterbury, Stone, Davenport, Marriner, O'Keefe—35.

Absent—Commissioners Gould, Dougherty, Shine, Eager, Benedict, Warren, Curtis, Farley, Stout—9.

The Journal of the Sessions held on the 25th of July and 1st of August, respectively, was read and approved.

The minutes of the Executive Committee on Normal Schools were also read.

Mr. GLOVER presented a communication from the School Officers of the Twelfth Ward, asking an appropriation of six hundred dollars (\$600), for the rent of premises in Harlem, owned, and until lately occupied, by the Harlem Library Association, for the use of a Primary School.

On motion—

Ordered, That said communication be referred to the Committee on New Schools.

By unanimous consent of the House—

Mr. WATERBURY offered for adoption, the following resolution :

Resolved, That the action of the Committee on Normal Schools, in dismissing four of the teachers in the Female Nor-

mal Schools, was without authority, and is hereby annulled, and that a copy of this resolution be sent to each of the teachers named in the resolution hereby annulled.

Mr. MASON moved to lay said resolution on the table, until the presentation of a report on the subject, from the Executive Committee on Normal Schools.

The PRESIDENT put the question, whether the Board would agree with said motion, and it was decided in the affirmative, as follows :

Ayes—Messrs. McCay, Begg, Tucker, Farr, C. E. Gildersleeve, Mason, Slote, Glover, Gregory, Reynolds, D. H. Gildersleeve, Green, Cantrell, McGuire, McCarthy, Marriner, O'Keefe—17.

Nays—Messrs. Cavanagh, Watson, Timpson, Crozier, Tut-hill, Brennan, Andrews, Cogger, Lydecker, Metzgar, Rhodes, Stafford, De Lamater, Waterbury, Stone—15.

Mr. BRENNAN presented a communication from the School Officers of the Sixth Ward, asking authority to lease lots of ground adjoining Ward Schools, Nos. 23 and 24, in said Ward, to be used as play-grounds by the pupils attending said Schools.

On motion—

Ordered, That said communication be referred to the Committee on Sites and School-Houses.

Mr. C. E. GILDERSLEVE presented a communication from the School Officers of the Ninth Ward, asking an appropriation of four thousand, five hundred and fifty-six dollars (\$4,556), for the heating apparatus of Ward School-House, No. 3, in said Ward.

Mr. C. E. GILDERSLEVE moved to refer said communication to the Committee on Warming and Ventilation.

Mr. TUCKER moved to amend by striking out " Committee on Warming and Ventilation," and inserting Finance Committee.

Lost.

The PRESIDENT then put the question, whether the Board

would agree with the motion of Mr. C. E. GILDERSLEVE, to refer said communication to the Committee on Warming and Ventilation, and it was decided in the affirmative.

The PRESIDENT laid before the Board, the following communication from the Clerk of the Board, which, on motion, was ordered to be entered in full on the Journal :

To the Board of Education :

The Clerk of the Board respectfully represents :

That at the Session of the Board, held on the 25th of July ultimo, the following resolution was adopted, on motion of Commissioner C. E. GILDERSLEVE :

“ *Resolved*, That the Clerk be, and he is hereby requested to report to this Board at its next meeting, the Wards wherein the Inspectors or Trustees, or both, have failed to make their reports for the year 1859, as required by law.” (*Journal*, page 243.)

That in answer to said resolution, he would state that no reports were received for the year 1859, from either the Inspectors or Trustees of the Second, Third, Fourth, Fifth, Sixth, Seventh, Tenth, Twelfth, Fourteenth, Fifteenth, Sixteenth, Seventeenth, Nineteenth, Twentieth, Twenty-first, and Twenty-second Wards : and that in the First, Eighth, Ninth, Eleventh, Thirteenth, and Eighteenth Wards, reports were received from the Inspectors only, with the exception of the Ninth Ward.

He would also state, that no School existed in the Third Ward, until after the commencement of the present year, and that, consequently, there was no violation of the law, by the Inspectors or Trustees of that Ward.

All which is respectfully submitted.

THOMAS BOESE,

Clerk of the Board of Education.

The PRESIDENT laid before the Board, a communication from Harper & Brothers, relative to Willson's Series of Readers.

On motion—

Ordered, That said communication be referred to the Committee on Course of Studies and School Books.

The PRESIDENT presented his objections to signing warrants

in payment of sundry bills, for the reasons hereinafter stated, which were severally disposed of, as follows :

Bills incurred in violation of the By-Laws :

Edward J. Godfrey, Tablet for Ward School No. 15, in the Eleventh Ward.....	\$27 00
S. Cable, Looking-glass for School in Thirteenth Ward,	10 00
Samuel R. Mabbatt, Coal for Schools in Eighteenth Ward.....	11 00

Bills requiring an Appropriation before payment :

James Wells & Co., extra work on Ward School-House No. 42, in the Tenth Ward.....	\$30 00
Watson & Haw, extra work on do. do.	72 03
Geo. R. Jackson & Co., extra work on Ward School- House No. 14, in the Twenty-first Ward.....	2,516 50
On motion of Mr. METZGAR—	

Ordered, That the President and Clerk be, and they are authorized to sign a warrant in payment of the bill of Edward J. Godfrey, for tablet for Ward School-House No. 15, in the Eleventh Ward, amounting to twenty-seven dollars (\$27).

On motion—

Ordered, That the bill of Samuel R. Mabbatt, for coal supplied the Schools in the Eighteenth Ward, be referred to the Committee on Supplies, and that all of the other bills aforesaid, be referred to the Finance Committee.

Mr. DE LAMATER offered for adoption the following resolution :

Resolved, That the sum of two hundred and fifty dollars (\$250) is hereby appropriated to pay for a piano forte for the Colored Grammar School No. 7, in the Sixteenth Ward, subject to the terms and conditions of the resolution relative to Pianos, adopted by this Board on the 15th of July, 1857 ; also, that the sum of two hundred and fifty dollars (\$250) is hereby appropriated to purchase a piano-forte for Primary School No. 19, in West Eighteenth street, subject to the same terms and conditions as above.

On motion—

Ordered, That said resolution be referred to the Committee on School Furniture.

Mr. McCARTHY offered for adoption the following resolution :

Resolved, That the School Officers of the Nineteenth Ward be and they are hereby authorized to hire for the term of one year from the first day of May, 1860, the premises now occupied by Primary School No. 26, in said Ward, at an annual rent of two hundred and fifty dollars (\$250).

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Cavanagh, Timpson, Tuthill, Brennan, Andrews, Cogor, Tucker, Farr, C. E. Gildersleve, Mason, Slote, Metzgar, Rhodes, Glover, Gregory, D. H. Gildersleeve, Byrne, Stafford, De Lamater, Cantrell, McCarthy, Waterbury, Stone, Davenport, Marriner, O'Keefe—26.

On motion of Mr. STONE—

Resolved, That the Trustees of the Twentieth Ward be authorized not to open the Primary Department of Ward School No. 48, until Monday next, the 10th instant.

On motion of Mr. D. H. GILDERSLEEVE—

Resolved, That the School Officers of the Thirteenth Ward be empowered to keep School No. 4, in Rivington street, closed until the condition of the School will warrant the reception of scholars, provided the time does not extend later than the 15th of September.

Mr. TUCKER presented the following report from the Finance Committee :

To the Board of Education :

The Finance Committee respectfully report that they have approved of the following contracts, viz. :

C. Perley & Son.....	for furnishing P. S. 20.....	13th Ward.....	\$1,995
Cosgriff & Hays.....	" Mason work.....	19th ".....	28,700
C. Loeber.....	" Painting.....	4th ".....	620
Newlan & Kearney.....	" ".....	19th ".....	500
Moran & Cary.....	" Mason work.....	4th ".....	10,985
Alonzo Dutch.....	" Carpenter work.....	4th ".....	7,050
Dobson & Lewis.....	" ".....	W. S. 42.....10th ".....	3,433
Watson & Haw.....	" Mason work, W. S. 42.....	10th ".....	1,945

C. B. Debaun.....	for Mason work,	W. S. 3.....	9th Ward.....	\$32,173
Wm. Beard, Jr.....	" Carpenter work,	W. S. 3.....	9th "	12,900
Davis & Cochran.....	" Mason work,	W. S. 2.....	22d "	6,870
James Kemple.....	" "	W. S. 46.....	12th "	1,770
Wm. C. Miller.....	" Carpenter work,	W. S. 48.....	20th "	767
Wm. Coulter.....	" "	"	19th "	12,890
G. R. Jackson & Co.....	" Iron beams,	W. S. 14.....	21st "	6,800
Thomas J. White.....	" Mason work,	W. S. 48.....	20th "	450
J. B. Lussier.....	" Painting,	W. S. 47.....	15th "	760
Jas. Walsh.....	" Carpenter work,	W. S. 28.....	23d "	5,644
James Wells & Co.....	" Painting,	W. S. 42.....	10th "	750

All which is respectfully submitted.

WM. TUCKER,	}	<i>Finance Committee.</i>
DANIEL COGER,		
DAVID H. GILDERSLEEVE,		

On motion—

Ordered, That the report be received and placed on file, and that the several contracts aforesaid be and they are hereby approved.

MR. TUCKER presented a report from the Finance Committee, to whom was referred a bill of S. E. Gardner, for expenses of consummating and recording lease of No. 40 Robinson street, in the Third Ward, amounting to three dollars and ninety-five cents (\$3 95), in favor of the payment of said bill, and accompanied with the following resolution :

Resolved, That the President and Clerk are hereby authorized to sign a warrant in favor of S. E. Gardner, for the amount of three dollars and ninety-five cents (\$3 95), for expenses of consummating and recording lease of No. 40 Robinson street, in the Third Ward.

WM. TUCKER,	}	<i>Finance Committee.</i>
DANIEL COGER,		
DAVID H. GILDERSLEEVE,		

The PRESIDENT put the question, whether the Board would agree with said resolution, and it was decided in the affirmative.

MR. TUCKER presented a report from the Finance Committee, to whom was referred a communication from the School Officers of the Fourth Ward relative to paying sundry

teachers and janitors who have been employed in the Schools of said Ward, in favor of paying certain of said teachers and janitors, and accompanied with the following resolution :

Resolved, That the President and Clerk be authorized to sign warrants for the salaries of the teachers (excepting Miss C. Dougherty) who are indicated by the notification now on file in the office of the Board of Education, signed by the Chairman and Secretary of the Board of Trustees of the Fourth Ward, certifying the action of said Board at its meeting held July 16th, 1860, for the time for which it thereby appears that they legally held their positions, upon the presentation of pay-rolls conforming therewith, properly signed by a majority of the Trustees of said Fourth Ward, and audited by the Inspectors thereof.

WM. TUCKER, DAVID H. GILDERSLEEVE, DANIEL COGER,	}	<i>Finance Committee.</i>
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The PRESIDENT put the question, whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TUCKER presented a report from the Finance Committee, to whom was referred the bill of S. E. Gardner, for rent of room for meetings of the Board of Trustees of the Third Ward, amounting to thirty-four dollars (\$34), adverse to the payment of said bill, and accompanied with the following resolution :

Resolved, That the bill of S. E. Gardner, for rent of room for meetings of the Board of School Officers of the Third Ward, amounting to thirty-four dollars (\$34), be not paid.

WM. TUCKER, DAVID H. GILDERSLEEVE, DANIEL COGER,	}	<i>Finance Committee.</i>
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The PRESIDENT put the question, whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. FARR presented a report from the Executive Committee on Normal Schools, showing the attendance and grade of the pupils of said schools from April 1 to July 14, 1860.

JAMES W. FARR,	} <i>Executive Committee on Normal Schools.</i>
JOHN O'KEEFE,	
JOEL W. MASON,	
WM. R. STAFFORD,	
NELSON J. WATERBURY,	
JOSEPH MCGUIRE,	
HARVEY H. GREGORY,	

On motion—

Ordered, That said report be laid on the table and printed.
(*Document No. 5.*)

Mr. FARR presented a report from the Executive Committee on Normal Schools, recommending the dismissal of sundry teachers in said schools, and accompanied with the following resolution :

Resolved, That in view of the greatly reduced attendance of pupils in the Female Normal School, occasioned by the graduation of so large a number at the late Commencement, Misses Clara M. Edmonds, Henrietta Dutch, Anna M. Marsh, and Francis E. A. Gutch, teachers in said school, be and are hereby dismissed, said dismissals to take effect from the first day of September, instant, and that in dispensing with the services of said teachers for the reasons above stated, the Board of Education expresses its entire approbation of the satisfactory manner in which they have discharged their duties during the time they have been employed as teachers in said school.

JAMES W. FARR,	} <i>Executive Committee on Normal Schools.</i>
JOHN O'KEEFE,	
JOSEPH MCGUIRE,	
JOEL W. MASON,	
H. H. GREGORY,	

Mr. O'KEEFE moved to amend the resolution offered by the Committee, by striking out all after the word "*Resolved*," and inserting as follows :

"That the report of the Committee be re-committed, and

that the Committee present any conclusion to which it may hereafter arrive for the consideration of this Board, and that, until the further action of this Board, all the teachers in the Normal Schools retain their situations, and that a copy of this resolution be transmitted to each of the teachers named in the resolution of the Committee."

Mr. WATERBURY moved the previous question on the adoption of said amendment, which was seconded by the Board, as follows :

Ayes—Messrs. Cavanagh, Watson, Tuthill, Brennan, Andrews, Cogger, Lydecker, Farr, C. E. Gildersleve, Metzgar, Rhodes, Gregory, Reynolds, D. H. Gildersleeve, Stafford, De Lamater, Cantrell, Waterbury, Stone, Davenport, O'Keefe,—21.

Nays—Messrs. Tucker, Mason, Slote, Glover, Green, McGuire, Fairman—7.

The PRESIDENT then put the question whether the Board would agree with the amendment proposed by Mr. O'Keefe, and it was decided in the affirmative, as follows :

Ayes—Messrs. Cavanagh, Watson, Tuthill, Brennan, Andrews, Cogger, Lydecker, Metzgar, Rhodes, Glover, Reynolds, D. H. Gildersleeve, Stafford, Waterbury, Stone, Davenport, O'Keefe—17.

Nays—Messrs. Tucker, Farr, C. E. Gildersleve, Mason, Slote, Gregory, Green, De Lamater, Cantrell, McGuire, Fairman, McCarthy, Marriner—13.

Mr. Stone presented a report from the Auditing Committee, recommending the payment of sundry bills, and accompanied with the following resolution :

Resolved, That the President and Clerk be and they are hereby authorized to sign warrants in favor of the following named parties, for the amounts respectively stated :

A. Hutchins, binding pay-rolls.....	\$6 00
O. H. Gager, sprinkling streets to Sept 3d.....	7 14
Willard Felt & Co., printing certificates for City Superintendent, checks, stationery, &c.....	159 00
Thomas Boesé, cash paid for cleaning, express charges, and postage stamps, to Sept. 5th.....	231 76

"The World" subscription, one year, to June 1,
 1861..... \$4 00
 C. E. Van Norden, letter carriage four months..... 12 10

CHARLES J. DOUGHERTY, } *Auditing*
 HUBBARD G. STONE, } *Committee.*
 DANIEL SLOTE,

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. LYDECKER presented a report from the Committee on Elections and Qualifications, to whom was referred the communication from the School Officers of the Eighth Ward, nominating David A. Fowler and Samuel J. Berry as Trustees of Common Schools for said Ward, in favor of confirming said nominations, and accompanied with the following resolution:

Resolved, That the nomination of David A. Fowler, as Trustee of Common Schools for the Eighth Ward, to fill a vacancy occasioned by the removal of Robert T. Wild from the city, and that the nomination of Samuel J. Berry as Trustee of Common Schools for the Eighth Ward, to fill the vacancy occasioned by the removal of William Forbes, be and are hereby confirmed.

JOHN R. LYDECKER, } *Committee on*
 H. G. CROZIER, } *Elections and*
 WM. D. ANDREWS, } *Qualifications.*

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. DAVENPORT presented a report from the Committee on Supplies, containing a statement of the number of each book, chart, &c., supplied to each school during the year ending on the first of August ultimo, pursuant to Article 22, Section 174, of the By-Laws (*Manual*, page 150).

JOHN DAVENPORT, } *Committee*
 ROBERT O. GLOVER, } *on*
 RICHARD WARREN, } *Supplies.*
 JOHN O'KEEFE,
 WM. B. EAGER, JUN., }

On motion—

Ordered, That said report be referred to the Committee on Course of Studies and School Books.

Mr. SLORE moved that the Board do now adjourn.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative.

The PRESIDENT thereupon declared the Board duly adjourned.

WEDNESDAY, SEPTEMBER 19, 1860.

STATED SESSION.

Present—Andrew H. Green, Esq., President *pro tem.*, and Commissioners Timpson, Dougherty, Tuthill, Begg, Brennan, Tucker, C. E. Gildersleve, Metzgar, Rhodes, Glover, Gregory, Reynolds, De Lamater, Cantrell, McGuire, McCarthy, Stone, Davenport, Stout—20.

Absent—Commissioners McCay, Cavanagh, Watson, Gould, Crozier, Shine, Eager, Andrews, Cogger, Lydecker, Farr, Mason, Slote, D. H. Gildersleeve, Byrne, Benedict, Warren, Stafford, Fairman, Curtis, Farley, Waterbury, Marriner, O'Keefe—24.

A quorum not being present, the Board adjourned.

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WEDNESDAY, OCTOBER 3, 1860.**STATED SESSION.**

Present—William E. Curtis, Esq., President, and Commissioners Brennan, Coger, Tucker, Farr, Metzgar, Glover, Green, Benedict, Cantrell, Waterbury, Stone, Marriner, O'Keefe—14.

Absent—Commissioners McCay, Cavanagh, Watson, Timpson, Gould, Crozier, Dougherty, Shine, Eager, Tuthill, Begg, Andrews, Lydecker, C. E. Gildersleve, Mason, Slote, Rhodes, Gregory, Reynolds, D. H. Gildersleeve, Byrne, Warren, Stafford, De Lamater, McGuire, Fairman, McCarthy, Farley, Davenport, Stout—30.

A quorum not being in attendance, the President declared the Board adjourned.

MONDAY, OCTOBER 8, 1860.**SPECIAL SESSION.**

THE meeting of the Board was called on the following requisition, in pursuance of Section 2, Article 1, of the By-Laws:

NEW-YORK, *October 3, 1860.*

To THOMAS BOESE, Esq.,

Clerk of the Board of Education.

SIR: You are requested to call a special meeting of the Board of Education, to be held on Monday, the 8th day of October instant, at the usual time and place, for the purpose of receiving communications or reports from Ward Officers; communications or reports from the City Superintendent; miscellaneous communications; resolutions to be referred or passed without objection; reports of Standing Committees; reports of Special Committees; motions and resolutions; and for the transaction of any unfinished business.

WILLIAM TUCKER,	} <i>Commissioners.</i>
HUBBARD G. STONE,	
ROBERT S. GOULD,	
CHRISTIAN METZGAR,	
BENJAMIN T. RHODES,	
DANIEL COGER,	
JAMES W. FARR,	
JOHN O'KEEFE,	
WILLIAM R. STAFFORD,	}

Present—William E. Curtis, Esq., President, and Commissioners Cavanagh, Watson, Dougherty, Shine, Eager, Begg, Brennan, Tucker, Farr, C. E. Gildersleve, Mason, Slote, Metzgar, Rhodes, Glover, Gregory, Reynolds, Green, Benedict, Warren, Cantrell, McGuire, Fairman, McCarthy, Waterbury, Stone, Davenport, Stout, Marriner, O'Keefe—31.

Absent—Commissioners McCay, Timpson, Gould, Crozier, Tuthill, Andrews, Coger, Lydecker, D. H. Gildersleeve, Byrne, Stafford, De Lamater, Farley—13.

On motion of Mr. GLOVER—

Ordered, That the reading of the Journal of the last session be dispensed with.

Mr. WATERBURY presented a communication from the School Officers of the Twentieth Ward, asking an appropriation of three hundred dollars (\$300) to provide additional heating apparatus for Ward School No. 48, in said Ward.

Mr. WATERBURY moved that said communication be referred to the Finance Committee.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative, as follows :

Ayes—Messrs. Cavanagh, Watson, Eager, Brennan, Tucker, Farr, Mason, Slote, Metzgar, Rhodes, Glover, Reynolds, Green, Benedict, Warren, Cantrell, McGuire, McCarthy, Waterbury, Stone, Davenport, Stout, O'Keefe—23.

Mr. DAVENPORT presented a communication from the School Officers of the Twenty-first Ward, asking authority to advertise for estimates and proposals for furnishing Ward School-House No. 14, now in process of erection in said Ward.

On motion—

Ordered, That the authority asked be and the same is hereby granted.

Mr. DAVENPORT presented a communication from the School Officers of the Twenty-first Ward, asking an appropriation of two thousand dollars (\$2,000), for the purpose of providing heating apparatus for Ward School No. 14, in said Ward.

Mr. SHINE moved to refer said communication to the Committee on Warming and Ventilation.

Mr. WARREN moved to amend by striking out " Committee on Warming and Ventilation," and inserting " Finance Committee, with instructions to report on the subject at the next meeting of the Board."

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative, as follows :

Ayes—Messrs. Cavanagh, Watson, Brennan, Farr, C. E. Gildersleve, Mason, Slote, Metzgar, Rhodes, Benedict, Warren, Waterbury, Stone, Davenport, Stout—15.

Nays—Messrs. Shine, Eager, Glover, Gregory, Cantrell, McGuire, Fairman, McCarthy—8.

The PRESIDENT then put the question whether the Board would agree with the motion of Mr. SHINE, as amended, and it was decided in the affirmative.

Mr. GLOVER presented a communication from the School Officers of the Twelfth Ward, on the award of contract for furnishing Ward School No. 46, in said Ward, and asking an appropriation for said object of seven hundred and ninety dollars (\$790).

On motion—

Ordered, That said communication be referred to the Finance Committee.

Mr. METZGAR presented a communication from the School Officers of the Eleventh Ward, asking authority to lease premises for the use of certain schools in said Ward, and accompanied with the following resolution :

Resolved, That the School Officers of the Eleventh Ward be, and they are hereby authorized, to hire for the term of one year, from the first day of May, 1860, the premises now occupied by Colored Primary School No. 2, in said Ward, at an annual rent of three hundred and fifty dollars (\$350) for the use of said School ; also, the premises now occupied by Primary School No. 31, in said Ward, at an annual rent of three hundred and fifty dollars (\$350), for the term of three years from the first day of May, 1860, for the use of the School aforesaid.

On motion—

Ordered, That said communication be referred to the Finance Committee.

Mr. SHINE presented a communication from the School Officers of the Fourth Ward, asking authority to hire premises for the use of Ward School No. 1, in said Ward, and accompanied with the following resolution :

Resolved, That the School Officers of the Fourth Ward be authorized to hire premises for Ward School No. 1, the same having to be taken down in consequence of the extension of Chambers street.

Mr. SHINE moved that said communication be referred to the Committee on Sites and School-Houses, and that the Officers of the Fourth Ward be authorized to advertise for suitable premises to accommodate said School.

Mr. FAIRMAN moved to lay the subject on the table.

Lost.

The PRESIDENT then put the question whether the Board would agree with the motion of Mr. SHINE, and it was decided in the affirmative, as follows :

Ayes—Messrs. Cavanagh, Watson, Dougherty, Shine, Eager, Brennan, Tucker, Metzgar, Rhodes, Glover, Reynolds, Benedict, Warren, Cantrell, McGuire, Fairman, Curtis, McCarthy, Stone, Davenport, Marriner, O'Keefe—22.

Nay—Mr. Farr—1.

Mr. SHINE presented a communication from the School Officers of the Fourth Ward, asking authority to readvertise for estimates and proposals for furnishing the new Primary School-House in Oliver street, in said Ward, the party to whom the contract was awarded having declined to accept the same ; and offering, for adoption, the following resolution :

Resolved, That the School Officers of the Fourth Ward be authorized to re-advertise for proposals to furnish and fit up the new School-House in Oliver street—the lowest bidder having declined to accept the same.

Mr. DAVENPORT moved to amend the aforesaid resolution by substituting the following :

Resolved, That the School Officers of the Fourth Ward be instructed to advertise for proposals to furnish Ward School No. — with school furniture, each proposal to be accompanied with samples of the furniture to be supplied, pursuant to specifications to be prepared by the Superintendent, as to quantity and style.

The PRESIDENT put the question whether the Board would agree with the amendment proposed by Mr. DAVENPORT, and it was decided in the affirmative.

The PRESIDENT then put the question whether the Board would agree with the resolution as amended, and it was decided in the affirmative.

Mr. SHINE presented a communication from the School Officers of the Fourth Ward, relative to renewing the lease of Friends' Meeting-House in Rose street, for the use of Ward School No. 26, in said Ward, and asking the adoption of the following resolution :

Resolved, That the School Officers of the Fourth Ward be authorized to renew the lease of the Quaker Meeting-House in Rose street, with Devlin & Fox, at the same rent as last year, until the building shall be removed by the extension of Chambers street, from the 1st of May, 1860.

On motion—

Ordered, That said communication be referred to the Finance Committee.

Mr. McCARTHY moved a suspension of the Rules, to enable the Board to receive reports from the Finance Committee.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative.

Mr. TUCKER presented a report from the Finance Committee, recommending a requisition on the Comptroller for two hundred thousand dollars (\$200,000), and accompanied with the following resolution :

Resolved, That the Comptroller be requested to place with the City Chamberlain the sum of two hundred thousand dollars (\$200,000), subject to the drafts of the Board of Education on and after this date.

WM. TUCKER,	}	<i>Finance Committee.</i>
DANIEL COGER,		
DAVID H. GILDERSLEEVE,		
R. O. GLOVER,		

The PRESIDENT put the question, whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TUCKER presented the following report from the Finance Committee, which, on motion, was ordered to be entered in full on the journal :

TO THE BOARD OF EDUCATION :

The Finance Committee respectfully report—

That the balance of funds reserved for special appropriations, at the date of their last report, was..... \$11,530 30

From which is to be deducted for appropriations, made July 18 and 25, as follows :

July 18, For extra work on Ward		
School 38.....	\$99 00	
“ “ For painting Ward Schools		
5 and 30.....	1,060 00	
“ “ For repairing Ward School		
12.....	1,827 00	
July 25, For rep'ring Primary School		
19.....	864 00	
“ “ For extra work, Ward		
School 19.....	27 81	
“ “ For painting and repairing		
Ward School 4.....	1,084 86	
“ “ For painting Ward School		
45 and Primary School		
19.....	330 00	
“ “ For fitting up Primary		
School 14.....	300 00	5,592 67

Leaving unappropriated.....\$5,937 63

All which is respectfully submitted.

Dated September 17, 1860.

WM. TUCKER,	} <i>Finance Committee.</i>
DAVID H. GILDERSLEEVE,	
DANIEL COGER,	

Mr. TUCKER presented a report from the Finance Committee, relative to general appropriations, and recommending the adoption of the following resolution :

Resolved, That the sums hereinafter mentioned be and the same are hereby appropriated out of the school moneys of 1860, for the purposes respectively stated, viz. :

For salaries of teachers and janitors of Ward Schools	\$60,000
" Incidental expenses of Ward Schools	5,000
" Support of Free Academy.....	5,000
" Repairs through the Shop.....	2,000
" Special appropriations.....	28,000
	<hr/>
	\$100,000

WILLIAM TUCKER,	} <i>Finance</i>	
DANIEL COGER,		} <i>Committee.</i>
DAVID H. GILDERSLEEVE,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Cavanagh, Watson, Dougherty, Eager, Brennan, Tucker, Farr, Mason, Slote, Metzgar, Rhodes, Reynolds, Green, Benedict, Warren, Cantrell, McGuire, Fairman, McCarthy, Stone, Davenport, Marriner, O'Keefe—23.

Mr. TUCKER presented a report from the Finance Committee, to whom was referred a bill of Peter Duffy for watching the premises of Ward School No. 29, in the First Ward, amounting to seventy-five dollars (\$75), in favor of paying said bill, and accompanied with the following resolution :

Resolved, That the President and Clerk are hereby authorized to sign a warrant in payment of the bill of Peter Duffy for watching the school premises in the First Ward, amounting to seventy-five dollars (\$75).

WM. TUCKER,	} <i>Finance</i>	
ROBERT O. GLOVER,		} <i>Committee.</i>
DAVID H. GILDERSLEEVE,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TUCKER presented a report from the Finance Committee, to whom was referred a bill of S. Cable, for looking-glass furnished to a School in the Thirteenth Ward, amounting to ten dollars (\$10), adverse to the payment of said bill, and accompanied with the following resolution :

Resolved, That the bill of S. Cable, for looking-glass for School in Thirteenth Ward, amounting to ten dollars (\$10), be not paid.

WM. TUCKER,	}	<i>Finance Committee.</i>
DAVID H. GILDERSLEEVE,		
DANIEL COGER,		

The PRESIDENT put the question, whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TUCKER presented a report from the Finance Committee, to whom was referred a bill of J. McCahill, for examining lease of premises in the Third Ward, amounting to ten dollars (\$10), in favor of paying said bill, and accompanied with the following resolution :

Resolved, That the President and Clerk are hereby authorized to sign a warrant for bill of J. McCahill, for services in examining lease of premises, amounting to ten dollars (\$10).

WM. TUCKER,	}	<i>Finance Committee.</i>
DAVID H. GILDERSLEEVE,		
DANIEL COGER,		

The PRESIDENT put the question, whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TUCKER presented a report from the Finance Committee, to whom was referred a bill of Ivison, Phinney & Co., for German Text-Books, amounting to forty-three dollars and twenty cents (\$43 20), in favor of referring said bill to the Committee on Supplies, and accompanied with the following resolution :

Resolved, That the bill of Ivison, Phinney & Co., for German Text-Books be referred to the Committee on Supplies, and that the Finance Committee be discharged from a further consideration thereof.

WM. TUCKER,	}	<i>Finance Committee.</i>
DAVID H. GILDERSLEEVE,		
DANIEL COGER,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TUCKER presented a report from the Finance Committee, to whom was referred a bill of Thomas G. Hall, for repairing and cleaning a piano for Primary School No. 1, in the Tenth Ward, amounting to thirty dollars (\$30), in favor of paying said bill, and accompanied with the following resolution:

Resolved, That the President and Clerk are hereby authorized to sign a warrant for bill of Thomas G. Hall, for repairing and cleaning piano for Primary School No. 1, amounting to thirty dollars (\$30).

WM. TUCKER,	}	<i>Finance Committee.</i>
DAVID H. GILDERSLEEVE,		
DANIEL COGER,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TUCKER presented a report from the Finance Committee, recommending the approval of the following contracts:

Robert Paton, for furnishing Ward School No. 12,	
Seventh Ward.....	\$537 00
Newman & Drummond, for carpenter work W. S.	
No. 12.....	1,290 00

WM. TUCKER,	}	<i>Finance Committee.</i>
ROBERT O. GLOVER,		
DAVID H. GILDERSLEEVE,		

On motion—

Ordered, That the contracts aforesaid be and they are hereby approved.

Mr. FARR moved a call of the House, when the members present answered to their names, as follows:

Messrs. Watson, Eager, Tucker, Farr, C. E. Gildersleve, Mason, Metzgar, Rhodes, Reynolds, Green, Benedict, Warren,

Cantrell, Fairman, Curtis, Stone, Davenport, Marriner,
O'Keefe—19.

A quorum not being in attendance, the **PRESIDENT** declared
the Board adjourned.

WEDNESDAY, OCTOBER 17, 1860.**STATED SESSION.**

Present—William E. Curtis, Esq., President, and Commissioners Dougherty, Brennan, Cogger, Tucker, Farr, Mason, Rhodes, Glover, Green, Benedict, Warren, Cantrell, McCarthy, Davenport, Marriner, O'Keefe—17.

Absent—Commissioners McCay, Cavanagh, Watson, Timpson, Gould, Crozier, Shine, Eager, Tuthill, Begg, Andrews, Lydecker, C. E. Gildersleeve, Slote, Metzgar, Gregory, Reynolds, D. H. Gildersleeve, Byrne, Stafford, De Lamater, McGuire, Fairman, Farley, Waterbury, Stone, Stout—27.

A quorum not being in attendance, the PRESIDENT declared the Board adjourned.

WEDNESDAY, OCTOBER 24, 1860.

SPECIAL SESSION.

THE Board was convened on the following requisition, in pursuance of Section 2, Article I., of the By-Laws :

NEW-YORK, *October 17, 1860.*

TO THOMAS BOESE, ESQ.,

Clerk of the Board of Education :

SIR: You are requested to call a special meeting of the Board of Education, to be held on Wednesday next, the 24th day of October, instant, at the usual time and place, for the purpose of receiving communications or reports from Ward Officers ; communications or reports from the City Superintendent ; miscellaneous communications ; resolutions to be referred or passed without objection ; reports of Standing Committees ; reports of Special Committees ; motions and resolutions ; and for the transaction of any unfinished business.

WILLIAM TUCKER,
HUBBARD G. STONE,
JAMES MARRINER,
JAMES W. FARR,
JOEL W. MASON,
TIMOTHY BRENNAN,
JARED A. TIMPSON,
CHARLES J. DOUGHERTY,
RICHARD WARREN,

} *Commissioners.*

Present—William E. Curtis, Esq., President, and Commissioners McCay, Watson, Timpson, Crozier, Dougherty, Shine, Eager, Tuthill, Brennan, Coger, Tucker, Farr, C. E. Gildersleve, Slote, Metzgar, Rhodes, Glover, Gregory, Reynolds, Green, Byrne, Benedict, Warren, Stafford, De Lamater

Cantrell, McGuire, Fairman, McCarthy, Stone, Davenport, Stout, Marriner, O'Keefe—35.

Absent—Commissioners Cavanagh, Gould, Begg, Andrews, Lydecker, Mason, D. H. Gildersleeve, Farley, Waterbury—9.

The Journal of the sessions held on the 5th and 19th days of September, and on the 3d and 8th days of October, respectively, was read and approved.

Mr. DOUGHERTY presented a communication from the School Officers of the Fourth Ward, asking authority to lease the premises heretofore used as a Station-house in Pearl street, as a temporary location for Ward School No. 1, in said Ward, for the term of one year from the first day of November, 1860, at an annual rent of one thousand seven hundred dollars (\$1,700).

On motion—

Ordered, That said communication be referred to the Committee on Sites and School-Houses.

Mr. BRENNAN presented a communication from the School Officers of the Sixth Ward, asking an appropriation of one thousand four hundred dollars (\$1,400), for the purpose of making additional class rooms and other alterations to the Primary Departments of Ward Schools Nos. 23 and 24, in said Ward, and accompanied with the following resolution :

Resolved, That the sum of one thousand four hundred dollars (\$1,400) be, and the same is hereby appropriated, for the purpose of making additional class rooms and other alterations to the Primary Departments of Ward Schools Nos. 23 and 24, in the Sixth Ward, according to plans and specifications drawn by the Superintendent of School Buildings, the work to be done through the Shop, under the direction of the School Officers of the Ward, the Committee on Repairs, and the Superintendent of School Buildings, and no payment to be made for said work except upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

On motion—

Ordered, That said communication be referred to the Committee on Repairs.

Mr. BRENNAN presented a communication from the School Officers of the Sixth Ward, relative to renewing lease of premises at 101 Bayard street, for the use of Primary School No. 2, in said Ward, and asking the adoption of the following resolution :

Resolved, That the application of the School Officers of the Sixth Ward, for authority to renew, for the term of twenty-one years from the first day of May, 1861, the lease of the lot on which Primary School No. 2, in said Ward, is situated, at 101 Bayard street, be referred to the Finance Committee.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. CANTRELL presented a communication from the School Officers of the Seventeenth Ward, relative to the appointment of teachers in the Evening Schools of said Ward, by the Executive Committee on Evening Schools, protesting against the course pursued by said Committee in making said appointments, and asking the Board "to adopt such measures as shall effectually remedy the abuses complained of, and secure protection in the future to this important branch of the School system."

Mr. FARR offered for adoption the following resolution :

Resolved, That the communication from the School Officers of the Seventeenth Ward, respecting the Evening Schools, be referred to a Special Committee to consist of five members, and that said Committee consider the whole subject of instruction and expense of the Evening Schools, and report to this Board such By-Laws as they may deem necessary to secure, for said Schools, economy and thorough instruction; and supervision from this Board, or the School Officers of the several Wards.

Mr. BYRNE moved to amend the resolution offered by Mr. FARR, by striking out all after the word "*Resolved*," and inserting as follows :

"That the teachers hereafter to be appointed in the Evening Schools be appointed by the trustees of the several Wards, and that the subject under consideration be referred to the Committee on By-Laws, Rules, and Regulations, to investigate the matter referred to by the School Officers of the Seventeenth Ward; and that they be and are hereby directed to report a By-Law in accordance with this resolution, at the next meeting of the Board."

The PRESIDENT put the question whether the Board would agree with the amendment proposed by Mr. BYRNE, and it was decided in the negative, as follows :

Ayes—Messrs. McCay, Dougherty, Slote, Reynolds, Byrne, McCarthy, Marriner, O'Keefe—8.

Nays—Messrs. Watson, Timpson, Crozier, Eager, Tuthill, Brennan, Cogger, Tucker, Farr, C. E. Gildersleve, Metzgar, Rhodes, Gregory, Benedict, Warren, Stafford, De Lamater, Cantrell, McGuire, Fairman, Stone, Davenport, Stout—23.

The PRESIDENT then put the question whether the Board would agree with the resolution offered by Mr. FARR, and it was decided in the affirmative, as follows :

Ayes—Messrs. Watson, Timpson, Cogger, Tucker, Farr, C. E. Gildersleve, Slote, Metzgar, Rhodes, Gregory, Byrne, Benedict, Warren, Stafford, De Lamater, Cantrell, McGuire, Fairman, McCarthy, Stone, Davenport, Stout, Marriner—23.

Nays—Messrs. Dougherty, Eager, Tuthill, Brennan, Reynolds, O'Keefe—6.

The PRESIDENT announced, as said Special Committee, the following named gentlemen :

Messrs. FARR, O'KEEFE, DAVENPORT, EAGER, BRENNAN.

The PRESIDENT laid before the Board a communication from Jonathan Hanson, relative to an alleged claim against W. & D. Ross, contractors, for materials furnished said parties in the erection of Primary School-House No. 32, in the Twelfth Ward.

On motion—

Ordered, That said communication be referred to the Finance Committee.

The PRESIDENT laid before the Board a communication from

Alfred A. Starr, relative to lecturing in the Schools on the subject of Natural Science, as connected with the powers of the microscope.

On motion—

Ordered, That said communication be laid on the table.

The PRESIDENT laid before the Board a communication from Henry Browne, relative to a Geometrical Chart.

On motion—

Ordered, That said communication be referred to the Committee on Course of Studies and School Books.

The PRESIDENT laid before the Board a communication from W. & N. Shiel, relative to an alleged claim for work done on Ward School-House No. 29, in the First Ward.

On motion—

Ordered, That said communication be laid on the table.

The PRESIDENT laid before the Board a communication from Abram Bassford, relative to an alleged claim for a Piano used in Ward School No. 3, in the Ninth Ward.

On motion—

Ordered, That said communication be laid on the table.

The PRESIDENT laid before the Board the Annual Report of the Inspectors of Common Schools of the Thirteenth Ward, for the year ending October 15, 1860.

On motion—

Ordered, That said Report be received and placed on file.

The PRESIDENT stated to the Board, that during his recent absence in Europe, he had the pleasure of meeting the eminent geologist and author, M. J. BOUCHER DE PERTHES, of Abbeville, France, who had expressed his deep interest in, and sympathy with, the cause of education in this country, and who proposed to present, through the PRESIDENT, all of his own and some other valuable works to the Board of Education, for the Library of the Free Academy ; and asked the pleasure of the Board in relation to the subject.

Resolved, That the thanks of this Board be, and they are hereby cordially presented to M. J. BOUCHER DE PERTHES, for his liberal and munificent offer, tendered through the President, of rare and valuable books, as a donation to this Board, for the Library of the Free Academy; and that a copy of this resolution, properly authenticated, be forwarded to the generous donor.

The PRESIDENT stated his objections to signing warrants in payment of sundry bills, for the reasons hereinafter mentioned, which were severally disposed of, as follows :

William C. Miller, extra work on Primary Department of Ward School-House, No. 48, Twentieth Ward..	\$200 00
Thomas J. White, " " "	45 75

Dobson and Lewis, Repairs on Ward School-House No.	
29, First Ward.....	\$36 45

John Weinberger, cleaning Ward School-House No. 20, Tenth Ward.....	\$180 00
John Weinberger, Whitewashing " " ..	85 00

John Mahony, making platforms for exhibition, and making gilt frames for pictures, for Ward School No. 29, First Ward.....	\$50 20
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Ordered, That all the bills aforesaid be referred to the Finance Committee.

Mr. BENEDICT presented the following Report from the Committee on Annual Estimate and Apportionment, on the probable amount to be raised for the purpose of meeting the current annual expenses of common school instruction, for the year 1861.

To the Board of Education :

The Committee on Annual Estimate and Apportionment, respectfully report :

That the Committee have made an Estimate of the probable amount to be raised for the year 1861, for the purpose of meeting the current annual expenses of Common School Instruction ; and present the same to the Board in the form of a report to the Board of Supervisors, as follows :

DEPARTMENT OF PUBLIC INSTRUCTION, }
IN BOARD OF EDUCATION, *October 24, 1860.* }

To the Board of Supervisors of the City and County of New-York :

In pursuance of the first subdivision of the 3d Section of the Act to amend, consolidate, and reduce to one Act the various acts relative to the Common Schools of the City of New-York, the Board of Education hereby reports an Estimate of the amount over and above the sum specified in the 15th section of the said Act, which will be required during the year 1861 for the purpose of meeting the current annual expenses of public instruction in said city, as follows :

For the Salaries of Teachers and Janitors in the

Ward and Primary Schools	\$725,000
For the Incidental Expenses of said Schools.....	85,000
For the Support of the Free Academy.....	48,000
For Repairs to the Free Academy Building.....	3,000
For the Support of Normal Schools.....	20,000
For the Support of Evening Schools.....	75,000
For Apportionment to the Corporate Schools.....	32,000
For Repairs through the Shop connected with the Board of Education.....	12,000
For Books, Stationery, and other Supplies for the Depository.....	95,000
For the Rent of School premises.....	18,000
For Salaries of Superintendents, Clerks and other Officers connected with the Board.....	28,000

For incidental expenses of the Board including printing	\$13,000
For purchasing, leasing and procuring sites, for erecting buildings and furnishing, fitting up, altering, enlarging and repairing the buildings and premises under their charge, for the support of schools which shall have been organized since the last Annual Apportionment of the School moneys made by the Board, and for such further sum or sums as may be necessary for any of the purposes authorized by said Act.....	146,000
Total	<hr/> \$1,300,000

And the Board of Education hereby report that after deducting from the said aggregate amount of one million three hundred thousand dollars (\$1,300,000), the amount of moneys apportioned to the County of New-York, referred to in the fourteenth section of said Act, and the several sums of money directed to be raised by the fifteenth section of the same Act, the Board of Education estimates that the balance will be the amount over and above the sum specified in the fifteenth section of said Act, which will be required for the purposes specified in the said fifteenth section.

And the Committee recommends for adoption the following resolution :

Resolved, That the foregoing Estimate be duly authenticated under the Seal of this Board in duplicate, and submitted to the Board of Supervisors, and to the Board of Finance Commissioners, as provided by law.

All which is respectfully submitted.

E. C. BENEDICT, WILLIAM R. STAFFORD, CHARLES McCAY.	} Committee on Annual Estimate and Apportionment.
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The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. DOUGHERTY presented a report from the Auditing Committee, in favor of the payment of sundry bills, and accompanied with the following resolution :

Resolved, That the President and Clerk be, and they are

hereby authorized to sign warrants in payment of the following bills, for the amounts respectively stated, to wit :

Thomas Boesé, Cash paid for cleaning Depository, postage stamps, and express charges.....	\$40 59
Harvey Murphy, Newspaper subscription.....	4 86
Manhattan Gas Light Company, Light at the Hall of the Board	23 55
Willard Felt & Co., Diplomas for City Superinten- dent	200 00

C. J. DOUGHERTY, HUBBARD G. STONE, R. S. GOULD, DANIEL SLOTE, RICHARD WARREN,	} <i>Auditing Committee.</i>
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The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. DOUGHERTY presented a report from the Auditing Committee, recommending the payment of sundry bills, and recommending the adoption of the following resolution :

Resolved, That the President and Clerk be, and they are hereby authorized to sign warrants in favor of the following-named parties, for the amounts respectively stated, to wit :

Wm. C. Bryant & Co., Printing.....	\$2 50
Pudney & Russell, Printing, Binding, &co., from June 11, to October 24, 1860.....	678 92
Thomas Boesé, Cash paid for Express charges, clean- ing Depository, and Postage Stamps, to date....	56 54

CHARLES J. DOUGHERTY, RICHARD WARREN, HUBBARD G. STONE,	} <i>Auditing Committee.</i>
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The PRESIDENT put the question, whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. GREEN presented a report from the Executive Committee on Free Academy, on the resolutions adopted on motion of Commissioner BENEDICT, at the session of the Board held

on the 16th of May last past (*page 167 of the Journal*), relative to dispensing with the attendance of the students at the Academy building for the purposes of study ; the practicability and expediency of erecting a fire-proof Library building on the lots connected with the Free Academy, fronting on Twenty-second street ; the attendance of students at the Free Academy in September last, arranged by classes, &c., &c., &c. ; and recommending the adoption of the following resolution :

Resolved, That the Executive Committee on Free Academy be authorized to cause plans and estimates to be prepared, to be submitted to the Board, upon which to erect an additional building, upon the grounds of the Free Academy.

ANDREW H. GREEN,	} <i>Executive Committee on Free Academy.</i>
HUBBARD G. STONE,	
HUGH G. CROZIER,	
JAMES M. TUTHILL,	
ANDREW V. STOUT,	

The PRESIDENT put the question, whether the Board would agree with said resolution, and it was decided in the affirmative.

On motion—

Ordered, That said report be laid on the table, and printed.
(*Document No 6.*)

Mr. STOUT presented the following report from the Committee on Course of Studies and School Books :

To the Board of Education :

The Committee on Course of Studies and School Books, to whom were referred the resolution offered by Commissioner TUCKER, and the communication of the City Superintendent, in reference to an amendment of the By-laws of the Board relative to the Course of Studies in the several Schools, and the preparation of lessons out of school hours, respectfully report :

That in examining the subject submitted to their charge, they have been deeply impressed with the importance of such a modification of the existing rules and regulations of the Board as shall render the course of study in the several classes

more thorough and systematic, while at the same time it shall be accomplished with less burden upon the physical strength and energies of the pupils.

The Committee find that promotions are frequently made from one class to another without sufficient preparation or a sufficiently thorough review of the studies previously pursued. This they have endeavored to remedy by an amendment requiring in all cases a full and complete review before promotions are made, and by assigning to the Principals of each Grammar School the duty of determining upon the competency of pupils promoted from the Primary Departments and Schools. They also find that in very many of the schools, lessons requiring from two to four hours' careful study, are assigned for preparation out of school hours, while very little and frequently none of the time specially devoted to instruction is applied to this object; the recitation of lessons thus assigned for preparation out of school hours occupying the entire period of the school session not devoted to general exercises or necessary relaxation. This system is found to be excessively burdensome to a large class of the pupils, occasioning, as its requirements necessarily must, by far the largest portion of their time, leaving them no leisure for other pursuits—for exercise or society—and overtasking their physical and mental energies, while at the same time they are, in a majority of instances, wholly deprived of all guidance or assistance in overcoming difficulties. Your Committee have thought best to remedy this evil, as far as may be practicable, by prohibiting the assignment, in the Primary Departments and Schools, of any lessons to be prepared out of school hours; restricting such assignments in the Grammar Schools to lessons, the proper preparation for which shall not exceed one hour, and requiring in all the Schools and Departments two hours of actual instruction each day, in the preparation of lessons for recitation on the following day. They have also endeavored to provide, as far as possible, for dispensing with the use of text-books by the teachers in communicating instruction.

With these general views, the Committee unite in recommending the adoption of the following amendments to the By-Laws of the Board respecting the Course of Studies.

The following amendments are proposed to that portion of the By-Laws of the Board relating to the "Course of Studies."

Manual }

p. 131. { 11th line.—After the word “Geography,” strike out the word “with,” and insert “by”—and after the word “Maps,” insert “without books.”

“ “ 16th line.—After the word “Geography,” insert “by Outline Maps.”

“ “ Strike out the entire paragraph, commencing with the words “In Primary Schools,” and insert the following :

“ In each of the Primary Departments and Primary Schools, two hours of each school day shall be devoted by the pupils to the study of their respective lessons, under the supervision and instruction of their teachers ; and no lessons shall be given to be studied after school hours.”

p. 133.—Add a new paragraph as follows :

“ Two hours of each school-day shall be devoted by the pupils of the several classes, under the supervision and instruction of their teachers, to the study and preparation of their respective lessons for recitation on the ensuing day, and no lesson shall be required to be committed after school hours, the proper preparation for which will occupy more than one hour.”

p. 134.—Between the first and second paragraphs insert the following :

“ All promotions from any Primary Department or Primary School to any Grammar Department, shall be made only upon examination by the Principal of the Department to which such promotions are to be made.”

A. V. STOUT, J. DAVENPORT, WM. B. EAGER, Jr., DANIEL SLOTE, E. C. BENEDICT,	}	<i>Committee on Course of Studies and School Books.</i>
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Mr. WARREN moved that the foregoing report be received, and that the amendments to the By-Laws recommended by the Committee, be adopted.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative, as follows :

Ayes—Messrs. McCay, Watson, Timpson, Crozier, Eager, Tuthill, Brennan, Cogger, Tucker, Farr, C. E. Gildersleve, Slote, Metzgar, Gregory, Benedict, Warren, De Lamater, Cantrell, McGuire, McCarthy, Stone, Davenport, Stout, Marriner—24.

Mr. TUCKER presented a report from the Finance Committee, to whom were referred the bills of James Wells & Co., amounting to thirty dollars (\$30), and Watson & Haw, amounting to seventy-two dollars and three cents (\$72 03), for extra work on School-House No. 42, in the Tenth Ward, in favor of paying said bills, and accompanied with the following resolution :

Resolved, That the sum of one hundred and two dollars and three cents (\$102 03) be, and the same is hereby appropriated for the payment of the bills of James Wells & Co., thirty dollars (\$30), and Watson & Haw, seventy-two dollars and three cents (\$72 03), for extra work on Ward School No. 42, in the Tenth Ward.

WM. TUCKER,	} <i>Finance Committee.</i>
DAVID H. GILDERSLEEVE,	
DANIEL COGER,	

The PRESIDENT put the question, whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. McCay, Watson, Timpson, Eager, Tuthill, Brennan, Cogger, Tucker, Farr, C. E. Gildersleve, Slote, Metzgar, Green, Warren, De Lamater, Cantrell, Curtis, McCarthy, Stone, Davenport, Stout, Marriner, O'Keefe—23.

Mr. TUCKER presented a report from the Finance Committee, to whom was referred a communication from the School Officers of the Twelfth Ward, asking for an appropriation of seven hundred and ninety dollars (\$790), for furnishing Ward School-House No. 46, in said Ward, in favor of said appropriation, and accompanied with the following resolution :

Resolved, That the sum of seven hundred and ninety dollars

(\$790) be, and the same is hereby appropriated for furnishing Ward School-House No. 46, in the Twelfth Ward, according to plans and specifications on file in the office of the Superintendent of School Buildings, the materials to be furnished and the work to be done under the direction of the School Officers of the Ward and the Superintendent of School Buildings; but no part of said money to be paid until the work has been completed to the satisfaction of a majority of the School Officers and of said Superintendent of School Buildings, whose certificates of approval must be on file in the Clerk's Office.

WM. TUCKER,	} <i>Finance</i>
R. O. GLOVER,	
DANIEL COGER,	

Committee.

The PRESIDENT put the question, whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. McCay, Watson, Timpson, Crozier, Eager, Tuthill, Brennan, Coger, Tucker, Farr, C. E. Gildersleve, Slote, Metzgar, Gregory, Green, Warren, De Lamater, McCarthy, Stone, Davenport, Stout, Marriner, O'Keefe—23.

Mr. TUCKER presented a report from the Finance Committee, to whom was referred a communication from the School Officers of the Twenty-first Ward, asking an appropriation of two thousand dollars (\$2,000), for heating and ventilating Ward School-House No. 14, in said Ward, in favor of said appropriation, and accompanied with the following resolution :

Resolved, That the sum of two thousand dollars (\$2,000) be, and the same is hereby appropriated for furnishing Ward School-House No. 14, in the Twenty-first Ward, with sufficient apparatus for heating said building by hot-air furnaces, with registers, ventilators, frames, &c., but no part of said money shall be paid until contracts duly executed, shall have been approved by the Finance Committee, as to the form, the manner and time of payment, and the sufficiency of the sureties for the faithful performance thereof; the work to be done under the direction of the School Officers of said Ward and the Superintendent of School Buildings, and no payment to be made except upon the certificates of said Superintendent and a majority of the School Officers that said apparatus meets

their approval, and that the work has been done in a satisfactory manner.

WM. TUCKER, R. O. GLOVER, DANIEL COGER,	}	<i>Finance Committee.</i>
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Mr. McGUIRE moved to lay said report on the table.

The PRESIDENT put the question, whether the Board would agree with the motion of Mr. McGUIRE, when the members present voted as follows :

Ayes—Messrs. Crozier, Eager, Brennan, Gregory, McCarthy, Marriner, O'Keefe—7.

Nays—Messrs. McCay, Watson, Tuthill, Cogger, Tucker, Farr, C. E. Gildersleve, Metzgar, Green, Stone, Davenport, Stout—12.

A quorum not being in attendance, the PRESIDENT declared the Board adjourned.

WEDNESDAY, NOVEMBER 7, 1860.**STATED SESSION.**

Present—William E. Curtis, Esq., President, and Commissioners McCay, Watson, Timpson, Shine, Eager, Tuthill, Brennan, Cogger, Tucker, Farr, C. E. Gildersleve, Mason, Slote, Metzgar, Rhodes, Glover, Gregory, Reynolds, D. H. Gildersleeve, Green, Benedict, Warren, Stafford, De Lamater, Cantrell, Fairman, Stone, Davenport, Stout, Marriner—31.

Absent—Commissioners Cavanagh, Gould, Crozier, Dougherty, Begg, Andrews, Lydecker, Byrne, McGuire, McCarthy, Farley, Waterbury, O'Keefe—13.

The Journal of the sessions held on the 17th and 24th days of October, respectively, was read and approved.

The minutes of the Executive Committees on Free Academy, Evening Schools, and Normal Schools, were also read.

Mr. WARREN rose to a question of privilege, and asked the permission of the House to make some statements relative to the Annual Report of the Board for the year 1859, which he alleged contained many imperfections, and should not be issued to the public under the sanction of this Board. The Report had his (Mr. WARREN's) name attached to it, as the presiding officer of the Board for 1859, and as he had not seen said Report until a printed copy was placed in his hands, he disclaimed all responsibility for its statements and imperfections; and as an examination of the document would confirm his representations, he asked the Board to take such action in the matter, as the facts in the case would warrant.

The PRESIDENT stated, as an act of justice to the Clerk, that that officer, whose name was also attached to the Report,

was ignorant of its character, as he (the Clerk) never saw a copy of it until after it was issued from the press.

Mr. DAVENPORT offered for adoption the following resolution :

Resolved, That the President and Clerk be directed to prepare the Annual Report of the Board for 1859, embracing the statistical tables of the expenditures of this Board and the Ward Boards, and such other information as the files of the office may furnish, applicable to that term, and publish the same under the sanction of this Board.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. MARRINER presented the Annual Report of one of the Inspectors of Common Schools for the Twenty-second Ward, for the year ending October 15, 1860.

On motion—

Ordered, That said report be received and placed on file.

The PRESIDENT laid before the Board the Annual Report of the Inspectors of Common Schools for the Third Ward.

On motion—

Ordered, That said report be received and placed on file.

The PRESIDENT laid before the Board a communication from the school officers of the Eighteenth Ward, nominating James W. Gerard as Trustee of Common Schools for said Ward, in place of Cornelius R. Agnew, resigned.

On motion—

Ordered, That said communication be referred to the Committee on Elections and Qualifications.

The PRESIDENT stated his objection to signing a warrant in payment of the following bill (incurred in violation of the By-Laws of the Board), which, on motion, was referred to the Finance Committee.

J. D. Bodicker, rent of piano in Ward School No. 14, in the Twenty-first Ward..... \$55 00

On motion of Mr. FARR—

Resolved, That the Board will, immediately after the third order of business at its next stated meeting, proceed to the election of two Assistant Superintendents of Schools, to take effect from the first day of January next, when the official terms of the present incumbents expire.

Mr. TUCKER moved a suspension of the Rules to enable him to offer a preamble and resolution in relation to the payment of salaries of sundry teachers in the Fourth Ward.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative, as follows :

Ayes—Messrs. Watson, Shine, Eager, Tuthill, Brennan, Cogger, Tucker, Farr, C. E. Gildersleve, Mason, Slote, Metzgar, Rhodes, Glover, Gregory, Reynolds, D. H. Gildersleeve, Green, Benedict, De Lamater, Stone, Davenport, Stout, Marriner—24.

Nay—Mr. Warren—1.

Mr. TUCKER then offered for adoption the following preamble and resolution :

Whereas, certain Teachers whose names appear on the Pay Rolls of the Fourth Ward on the 15th of May last past, who were illegally removed on that day by the School Officers of said Ward, and so decided by this Board; and as said teachers continued to hold their positions legally until the 16th day of July, at which time they were duly removed by the Board of Trustees of said Ward; and as the said removed teachers have not been paid the salaries due them from the 15th day of May until the 16th day of July, although some three months have elapsed since said salaries were payable, pursuant to the By-Laws of this Board : Therefore be it

Resolved, That the President and Clerk be directed to pay the salaries due the Teachers in the Schools of the Fourth Ward who have not heretofore been paid the salaries due them from the 15th day of May to the 16th day of July, at the same salaries they received on the 15th day of May aforesaid, excepting those who were otherwise employed during said time, who shall receive the difference (if any) between what they received and their salaries as teachers from the time aforesaid.

On motion of Mr. TUTHILL—

Ordered, That said preamble and resolution be referred to the Committee on Salaries and Offices.

The PRESIDENT announced, as the next business in order, the consideration of the following resolution, recommended by the Finance Committee (*page 288 of the Journal*), which was under discussion at the time of adjourning the last session of the Board :

Resolved, That the sum of two thousand dollars (\$2,000) be and the same is hereby appropriated for furnishing Ward School-House No. 14, in the Twenty-first Ward, with sufficient apparatus for heating said building by hot-air furnaces, with registers, ventilators, frames, &c., but no part of said money shall be paid until contracts duly executed, shall have been approved by the Finance Committee, as to the form, the manner and time of payment, and the sufficiency of the sureties for the faithful performance thereof ; the work to be done under the direction of the School Officers of said Ward and the Superintendent of School Buildings, and no payment to be made except upon the certificates of said Superintendent and a majority of the School Officers that said apparatus meets their approval, and that the work has been done in a satisfactory manner.

Mr. TUCKER moved the adoption of the aforesaid resolution.

The PRESIDENT put the question, whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. McCay, Watson, Brennan, Cogger, Tucker, Farr, Mason, Slote, Metzgar, Rhodes, Glover, Reynolds, D. H. Gildersleeve, Green, Benedict, Warren, De Lamater, Cantrell, Curtis, Stone, Davenport, Stout, Marriner—23.

Nays—Messrs. Shine, Eager, Tuthill, C. E. Gildersleeve—4.

Mr. TUCKER presented a report from the Finance Committee, to whom was referred a bill of William C. Miller, for extra work on alterations to Ward School-House No. 43, in the Twentieth Ward, amounting to two hundred dollars (\$200), in favor of returning said bill to the Board of Trustees of said Ward, and accompanied with the following resolution :

Resolved, That the bill of William C. Miller, for work done at Ward School No. 48, in the Twentieth Ward, amounting to two hundred dollars (\$200), be returned to the Board of Trustees of said Ward.

WM. TUCKER,	}	<i>Finance Committee.</i>
DANIEL COGER,		
JAMES WATSON,		
DAVID H. GILDERSLEEVE,		

The PRESIDENT put the question, whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TUCKER presented a report from the Finance Committee, recommending sundry appropriations, and accompanied with the following resolution :

Resolved, That the sums hereinafter mentioned be and the same are hereby appropriated out of the school moneys of 1860 for the purposes respectively stated, viz. :

For salaries of Teachers and Janitors of Ward Schools.	\$120,000
“ incidental expenses of Ward Schools.....	15,000
“ support of the Free Academy.....	8,000
“ repairs through the Shop.....	2,000
“ support of Evening Schools.....	18,000
“ supplies through the Depository.....	2,000
“ rents of School premises.....	3,000
“ salaries of Officers of the Board.....	5,000
“ incidental expenses of the Board.....	2,000
“ apportionment to Corporate Schools.....	15,000
“ Special Appropriations.....	10,000
	<hr/>
	\$200,000

WM. TUCKER,	}	<i>Finance Committee.</i>
DANIEL COGER,		
JAMES WATSON,		
DAVID H. GILDERSLEEVE,		

The PRESIDENT put the question, whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Timpson, Shine, Eager, Tuthill, Brennan,

Coger, Tucker, Farr, C. E. Gildersleve, Sote, Metzgar, Rhodes, Glover, Gregory, Reynolds, D. H. Gildersleeve, Benedict, Warren, De Lamater, Cantrell, Stone, Davenport, Stout, Marriner—24.

Mr. TUCKER presented a report from the Finance Committee, to whom was referred a bill of John Mahony, for repairs to Ward School No. 29, and gilt frames furnished to the same—said bill amounting to fifty dollars and twenty cents (\$50 20), in favor of paying a portion of the same, and accompanied with the following resolution :

Resolved, That the President and Clerk be and they are hereby authorized to sign warrants in favor of John Mahony, for thirty dollars and twenty cents (\$30 20), being the amount of his bill, less twenty dollars (\$20), charged therein for gilt frames.

WM. TUCKER,	}	<i>Finance Committee.</i>
DANIEL COGER,		
JAMES WATSON,		
DAVID H. GILDERSLEEVE,		
R. O. GLOVER,		

The PRESIDENT put the question, whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TUCKER presented a report from the Finance Committee, to whom was referred a bill of Thomas J. White, for extra work on alterations of Ward School No. 48, in the Twentieth Ward, amounting to forty-five dollars and seventy-five cents (\$45 75), in favor of paying said bill, and accompanied with the following resolution :

Resolved, That the sum of forty-five dollars and seventy-five cents (\$45 75) be, and the same is hereby appropriated for the payment of bill of Thomas J. White, for extra work on Ward School No. 48, in the Twentieth Ward.

WM. TUCKER,	}	<i>Finance Committee.</i>
DANIEL COGER,		
JAMES WATSON,		
R. O. GLOVER,		
DAVID H. GILDERSLEEVE,		

The PRESIDENT put the question, whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. McCay, Watson, Timpson, Shine, Eager, Tuthill, Brennan, Cogger, Tucker, Farr, C. E. Gildersleeve, Metzgar, Rhodes, Glover, D. H. Gildersleeve, Warren, De Lamater, Cantrell, Curtis, Stone, Davenport, Stout, Mariner—23.

Mr. TUCKER presented a report from the Finance Committee, to whom was referred a communication from the School Officers of the Sixth Ward, asking authority to renew the lease of lot at No. 101 Bayard street, occupied by Primary School No. 2, in said Ward, and accompanied with the following resolution :

Resolved, That the Finance Committee are hereby authorized to comply, on the part of this Board, with the conditions of the lease of premises 101 Bayard street, now occupied by Primary School No. 2, in the Sixth Ward.

WM. TUCKER,	}	<i>Finance Committee.</i>
DANIEL COGER,		
DAVID H. GILDERSLEEVE,		
R. O. GLOVER,		
JAMES WATSON,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TUCKER presented a report from the Finance Committee, to whom was referred a bill of G. R. Jackson & Co., for extra work on Ward School-House No. 14, in the Twenty-first Ward, amounting to two thousand five hundred and sixteen dollars and fifty cents (\$2,516 50), in favor of paying the same, and accompanied with the following resolution :

Resolved, That the sum of two thousand five hundred and sixteen dollars and fifty cents (\$2,516 50) be and the same is hereby appropriated to pay the bill of George R. Jackson &

Co. for extra iron work on Ward School-House No. 14, in the Twenty-first Ward.

WM. TUCKER,	}	<i>Finance Committee.</i>
DANIEL COGER,		
JAMES WATSON,		
DANIEL H. GILDERSLEEVE,		

The PRESIDENT put the question, whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. McCay, Watson, Timpson, Shine, Eager, Tuthill, Brennan, Coger, Tucker, Farr, Slote, Metzgar, Rhodes, Glover, Gregory, Reynolds, D. H. Gildersleeve, Benedict, Warren, De Lamater, Cantrell, Stone, Davenport, Stout, Mariner—25.

Mr. TUCKER presented a report from the Finance Committee, recommending a requisition on the Comptroller for one hundred thousand dollars (\$100,000), and accompanied with the following resolution :

Resolved, That the Comptroller be requested to place with the City Chamberlain the sum of one hundred thousand dollars (\$100,000), subject to the drafts of the Board of Education on and after this date.

WM. TUCKER,	}	<i>Finance Committee.</i>
DANIEL COGER,		
JAMES WATSON,		
DAVID H. GILDERSLEEVE,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TUCKER presented a report from the Finance Committee, to whom was referred a communication from the School Officers of the Fourth Ward, asking permission to lease premises in Rose street, now occupied by Ward School No. 26, from May 1, 1860, until the building shall be removed in consequence of opening Chambers street, at an annual rent of two thousand eight hundred dollars (\$2,800), adverse to said application, and accompanied with the following resolution :

Resolved, That the application of the School Officers of the Fourth Ward for leave to lease premises in Rose street, now occupied by Ward School No. 26, from May 1, 1860, at an annual rent of two thousand eight hundred dollars (\$2,800), be and the same is hereby denied.

WM. TUCKER,	} <i>Finance</i> <i>Committee.</i>
R. O. GLOVER,	
DANIEL COGER,	

Mr. SHINE moved to amend said resolution, by striking out all after the word "*Resolved*," and inserting as follows :

That the President and Clerk be directed to sign a warrant in favor of Devlin & Fox, for one thousand four hundred dollars (\$1,400), being the amount of rent due on said premises from May 1 to November 1, 1860.

Lost.

The PRESIDENT then put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TUCKER presented a report from the Finance Committee, to whom was referred a bill of N. Johnson, for extra work in furnishing Ward School No. 17, in the Twenty-second Ward, amounting to two hundred and sixty-five dollars (\$265), in favor of paying said bill, and accompanied with the following resolution :

Resolved, That the sum of two hundred and sixty-five dollars (\$265) be, and the same is hereby appropriated for the payment of bill of N. Johnson, for extra work in furnishing Ward School-House No. 17, in the Twenty-second Ward.

WM TUCKER,	} <i>Finance</i> <i>Committee.</i>
DAVID H. GILDERSLEEVE,	
DANIEL COGER,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. McCay, Watson, Timpson, Shine, Tuthill, Brennan, Coger, Tucker, Farr, C. E. Gildersleeve, Slote, Metzgar, Rhodes, Reynolds, D. H. Gildersleeve, Warren, Staf-

dollars (\$150); said lot to be used as a play-ground for the pupils attending said school.

JAMES M. TUTHILL,	}	<i>Committee on Sites and School-Houses.</i>
TIMOTHY BRENNAN,		
SAML. CANTRELL,		

The PRESIDENT put the question, whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:—

Ayes—Messrs McCay, Watson, Timpson, Eager, Tuthill, Brennan, Cogger, Tucker, Farr, C. E. Gildersleve, Slote, Metzgar, Rhodes, Gregory, Reynolds, D. H. Gildersleeve, Benedict, Warren, Stafford, De Lamater, Cantrell, Stone, Davenport, Stout, Marriner—25.

Mr FARR presented a report from the Special Committee appointed at the meeting of the Board, held on the 17th of October (*Journal, page 277*), to “consider the whole subject of instruction and expense of the Evening Schools, and report to this Board such By-Laws as they may deem necessary to secure, for said Schools, economy and thorough instruction, and supervision from this Board, or the School Officers of the several Wards,” recommending sundry amendments to the By-Laws, for the government of said Schools.

JAMES W. FARR,	}	<i>Special Committee on Evening Schools.</i>
JOHN O'KEEFE,		
JOHN DAVENPORT,		
TIMOTHY BRENNAN,		
WILLIAM B. EAGER, Jr.,		

On the motion of Mr. WARREN—

Ordered, That said report be laid on the table and printed, and be made the special order at the next meeting of the Board, immediately after the election of Assistant Superintendents—(*Document No. 7.*)

On motion of Mr. BENEDICT—

Resolved, That the Principal of the Free Academy be requested to report to this Board, at the next stated meeting, the number of hours per week devoted by each instructor in the Free Academy, to the actual instruction of the classes or

sections of the students of the Academy ; and also the number of hours devoted by each instructor to sittings in the study-rooms during the calendar year 1859.

Mr. TUCKER moved that the proposed amendments to the By-Laws, recommended by the Special Committee on Fourth Ward Removals (*pages 241, 242 of the Journal*), be taken from the Committee on By-Laws, Rules, and Regulations.

Carried.

Mr. TUCKER moved the adoption of the proposed amendment to the By-Laws, as recommended by said Committee.

Mr. GREEN moved to refer the subject to the Committee on Course of Studies and School Books.

Mr. STOUT moved to continue the present session of the Board until 15 minutes after 8 o'clock.

Carried.

Mr. DAVENPORT moved to amend the motion of Mr. GREEN, by substituting the following :—

Amend Art. 8, Sec. 38, of the By-Laws, by adding the following sub-division, which shall be known as sub-division 14 :

“ All teachers employed in the Ward or Primary Schools, except teachers of special subjects, shall be employed during good behavior, provided the Ward Officers shall continue such teachers in employment for six months from the date of their first appointment.”

Mr. WARREN moved the previous question, on the motion of Mr. TUCKER, which the Board declined to second, by the following vote :

Ayes—Messrs. Watson, Farr, Gregory, D. H. Gildersleeve, Warren, Cantrell, Fairman, Stone, Marriner—9.

Nays—Messrs. McCay, Eager, Brennan, Cogger, Tucker, C. E. Gildersleeve, Metzgar, Rhodes, Green, Benedict, Stafford, De Lamater, Davenport, Stout—14.

The PRESIDENT put the question, whether the Board would agree with the amendment proposed by Mr. DAVENPORT, and it was decided in the negative, as follows :—

Ayes—Messrs. Green, Davenport—2.

Nays—Messrs. McCay, Watson, Eager, Brennan, Cogger, Tucker, Farr, C. E. Gildersleve, Metzgar, Rhodes, Gregory, D. H. Gildersleeve, Benedict, Warren, De Lamater, Cantrell, Fairman, Curtis, Stone, Stout, Marriner—21.

The PRESIDENT put the question whether the Board would agree with the motion of Mr. GREEN, to refer said subject to the Committee on Course of Studies and School Books, and it was decided in the negative.

The Clerk read the proposed amendment to the By-Laws, moved by Mr. TUCKER, as follows :—

Resolved, That Art. VIII., Sec. 38, of the By-Laws be amended by adding the following subdivision, which shall be known as subdivision 14, to wit :

Upon the dismissal of a Teacher, the Board of Trustees shall file with the Clerk of this Board a copy of the resolution directing the same, and notify the said Teacher in writing of the cause of dismissal. Said Teacher shall have the right to appeal to this Board, within twenty days after the service of the notice aforesaid, and said appeal shall be immediately referred to the Committee on Appeals, to examine into the facts and circumstances of the case, and report to this Board.

If this Board shall decide that there is no good cause for such dismissal, then the Teacher dismissed shall be entitled to the position and salary he or she had at the time of dismissal, with pay, as if no dismissal had taken place.

Resolved, That Art. V., Section 10, be amended by adding a "Committee on Appeals," said Committee to consist of five, and to be appointed by the President.

The PRESIDENT then put the question whether the Board would agree with the motion of Mr. TUCKER, to adopt the proposed amendments aforesaid to the By-Laws, and it was decided in the affirmative, as follows :

Ayes—Messrs. Watson, Eager, Brennan, Cogger, Tucker, Farr, C. E. Gildersleve, Metzgar, Rhodes, Gregory, D. H. Gildersleeve, Green, Benedict, Warren, Stafford, De Lamater, Cantrell, Fairman, Curtis, Stone, Davenport, Stout, Marriner—23.

Nay—Mr. McCay—1.

The PRESIDENT appointed the following named gentlemen
as the Committee on Appeals :

MESSRS. STOUT, BRENNAN, FAIRMAN, LYDECKER, STONE.

On motion, the Board then adjourned.

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WEDNESDAY, NOVEMBER 14, 1860.**SPECIAL SESSION.**

THE Board was convened on the following requisition, in pursuance of Section 2, Article I., of the By-Laws:

NEW-YORK, *November 7, 1860.*

TO THOMAS BOESE, Esq.,

Clerk of the Board of Education:

SIR: You are requested to call a special meeting of the Board of Education, to be held on Wednesday next, the 14th day of November, instant, at the usual time and place, for the purpose of receiving communications or reports from Ward Officers; communications or reports from the City Superintendent; miscellaneous communications; resolutions to be referred or passed without objection; reports of Standing Committees; reports of Special Committees; motions and resolutions; and for the transaction of any unfinished business.

WILLIAM TUCKER,	}	<i>Commissioners.</i>
HUBBARD G. STONE,		
JAMES W. FARR,		
JOHN DAVENPORT,		
ANDREW V. STOUT,		
TIMOTHY BRENNAN,		
DANIEL COGER,		
RICHARD WARREN,		

Present—William E. Curtis, Esq., President, and Commissioners Cavanagh, Watson, Crozier, Dougherty, Shine, Eager, Tuthill, Begg, Brennan, Andrews, Coger, Tucker, Lydecker, Farr, C. E. Gildersleve, Slote, Metzgar, Rhodes, Glover, Gregory, Reynolds, D. H. Gildersleeve, Green, Bene-

dict, Warren, Stafford, De Lamater, Cantrell, McGuire, Fairman, Farley, Waterbury, Stone, Davenport, Stout, Marriner, O'Keefe—38.

Absent—Commissioners McCay, Timpson, Gould, Mason, Byrne, McCarthy—6.

The Journal of the last session was read and approved.

The PRESIDENT laid before the Board a communication from "the owners of the Friends' Meeting House in Rose Street," accompanied with a bill "for rent of said premises for School No. 26 from May 1st to November 15th, six months and fifteen days, one thousand five hundred and sixteen dollars and sixty-six cents (\$1,516 66)."

On motion—

Ordered, That said communication and bill be laid on the table.

The PRESIDENT laid before the Board a communication from Euphrates Hirst, Principal of the Male Department of Ward School No. 18, in the Nineteenth Ward, stating that he had received a note from the Secretary of the Local Board of said Ward, informing him "that the Board had passed a resolution that on and after December 1, 1860, the position of Principal in the Male Department is declared vacant;" and asking "such relief in the case as the wisdom of the Board shall see fit to order."

On motion—

Ordered, That said communication be referred to the Committee on Appeals.

Mr. WARREN moved a suspension of the Rules for the purpose of considering Document No. 7, being the report of the Special Committee on Evening Schools, proposing certain amendments to the By-Laws for the government of said Schools. —*Journal*, page 302.

The PRESIDENT put the question whether the Board would agree with the motion of Mr. WARREN, and it was decided in the negative, as follows; two thirds of the members present not voting in favor of said motion :

Ayes—Messrs. Watson, Eager, Begg, Brennan, Andrews, Tucker, Farr, Metzgar, Rhodes, D. H. Gildersleeve, Benedict, Warren, De Lamater, Cantrell, McGuire, Stone, Davenport, Stout—18.

Nays—Messrs. Cavanagh, Crozier, Dougherty, Lydecker, C. E. Gildersleeve, Slote, Reynolds, Green, Farley, Waterbury, Marriner—11.

Mr. D. H. GILDERSLEEVE presented a report from the Committee on Salaries and Offices to whom were referred the preamble and resolution offered by Commissioner TUCKER, at the session held on the 7th instant, relative to paying the salaries of certain teachers lately employed in the Schools of the Fourth Ward, and who are alleged to have been illegally removed ; in favor of paying said teachers, and accompanied with the following resolution :

Resolved, That the President and Clerk be authorized to sign warrants in payment of the salaries of such teachers employed in the Schools of the Fourth Ward as were illegally removed by the School Officers of said Fourth Ward, on or about the seventh day of May last past, for the time intervening between the fifteenth day of May, and the sixteenth day of July, at the same salaries they received on the seventh day of May, aforesaid ; excepting those who were otherwise employed during said term, who shall receive the difference, if any, between what they received, and their salaries as teachers, for the time aforesaid.

DAVID H. GILDERSLEEVE,	}	<i>Committee on Salaries and Offices.</i>
BENJAMIN T. RHODES,		
JAMES MARRINER,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Watson, Crozier, Eager, Tuthill, Begg, Brennan, Andrews, Tucker, Lydecker, Farr, C. E. Gildersleeve, Metzgar, Rhodes, Gregory, D. H. Gildersleeve, Benedict, De Lamater, Cantrell, Fairman, Waterbury, Stone, Davenport, Stout, Marriner, O'Keefe—25.

Nays—Messrs. Shine, Green, Warren—3.

Mr. DOUGHERTY presented a report from the Auditing Committee, recommending the payment of sundry bills, and accompanied with the following resolution :

Resolved, That the President and Clerk be and they are hereby authorized to sign warrants in payment of the following bills for the amounts respectively stated, to wit :

W. I. Pooley & Co., one copy of Cushing's Manual...	\$5 00
O. H. Gager, sprinkling streets in front of the Hall of the Board, two months to Nov. 1, 1860.....	7 14
Wm. C. Bryant & Co., printing 3,250 Annual Reports for 1859.....	108 00
Thomas Boesé, Express charges, Postage Stamps, and Sundries, to date.....	37 15
J. L. Mott Iron Works, repairing, taking down, and putting up stoves and pipe in the offices and rooms at the Hall of the Board ; and two water coolers..	106 96
Francis Melville, Designing, Engrossing, and Framing	
Vote of Thanks to M. J. BOUCHER DE PERTHES....	32 00

CHARLES J. DOUGHERTY,	} <i>Auditing Committee.</i>
RICHARD WARREN,	
HUBBARD G. STONE,	

Mr. GREEN moved to amend said resolution by striking out the bill of Wm. C. Bryant & Co., for printing Annual Reports, amounting to one hundred and eight dollars (\$108).

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, as follows :—

Ayes—Messrs. Cavanagh, Shine, Begg, Brennan, Metzgar, Rhodes, Green, Cantrell, McGuire, Farley—10.

Nays—Messrs. Watson, Crozier, Dougherty, Eager, Tuthill, Andrews, Tucker, Farr, C. E. Gildersleve, Slote, Gregory, Reynolds, D. H. Gildersleeve, Benedict, Warren, Stafford, De Lamater, Fairman, Waterbury, Stone, Davenport, Stout, Marriner, O'Keefe—24.

The PRESIDENT then put the question whether the Board would agree with the resolution recommended by the Committee, and it was decided in the affirmative.

Mr. STOUT presented a report from the Committee on Course of Studies and School Books, containing a list of the Books, Charts, &c., to be supplied to the schools under the care of the Board for the year 1861; and recommending that the same be adopted.

ANDREW V. STOUT,	} <i>Committee on Course of Studies and School Books.</i>
JOHN DAVENPORT,	
WILLIAM B. EAGER, JR.,	
DANIEL SLOTE,	
ERASTUS C. BENEDICT,	

On motion—

Ordered, That the report be received, and the recommendation of the Committee be and is hereby adopted.

Mr. CROZIER presented a report from the Committee on Warming and Ventilation, on the modes of warming and ventilating school buildings under the jurisdiction of the Board, and a general plan for improving the same in school buildings now occupied.

HUGH G. CROZIER,	} <i>Committee on Warming and Ventilation.</i>
JAMES MARRINER,	
EUGENE SHINE,	
ERASTUS C. BENEDICT,	
JOSEPH MCGUIRE,	

On motion—

Ordered, That said report be printed, and made the special order at the next stated session, immediately after the consideration of Document No. 7. (*Document No. 8.*)

Mr. WARREN offered for adoption the following resolution:—

Resolved, That the Evening School Committee be and it is hereby instructed not to appoint any teachers for the succeeding session of such schools, without further directions from this Board.

On motion of Mr. STOUT—

Ordered, That said resolution be laid on the table.

Mr. CROZIER moved a suspension of the Rules, to enable him to present a report from the Committee on Elections and Qualifications.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative, as follows :—

Ayes—Messrs. Cavanagh, Eager, Tuthill, Begg, Brennan, Andrews, Tucker, Farr, Slote, Metzgar, Rhodes, Gregory, Reynolds, D. H. Gildersleeve, Warren, Stafford, De Lamater, Cantrell, McGuire, Fairman, Stone, Davenport, Stout, Mariner, O'Keefe—25.

Mr. CROZIER then presented a report from the Committee on Elections and Qualifications, to whom was referred a communication from the School Officers of the Fourth Ward, nominating Thomas Fitzgerald as a Trustee of Common Schools for said Ward, in place of John Oliver, whose seat is declared vacant, by reason of his removal from the Ward ; in favor of said nomination, and accompanied with the following resolution :—

Resolved, That Thomas Fitzgerald be and he is hereby appointed Trustee of Common Schools for the Fourth Ward, in place of John Oliver, whose seat is declared vacant, by reason of his removal from said Ward.

JOHN R. LYDECKER,	}	<i>Committee on Elections and Qualifications.</i>
HUGH G. CROZIER,		
WILLIAM D. ANDREWS,		
TERENCE FARLEY,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

On motion, the Board then adjourned.

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WEDNESDAY, NOVEMBER 21, 1860.

STATED SESSION.

Present—William E. Curtis, Esq., President, and Commissioners Cavanagh, Eager, Tuthill, Begg, Brennan, Andrews, Cogger, Tucker, Lydecker, Farr, C. E. Gildersleve, Mason, Slote, Metzgar, Rhodes, Glover, Gregory, Reynolds, D. H. Gildersleeve, Green, Benedict, Warren, Stafford, De Lamater, Cantrell, McGuire, McCarthy, Farley, Waterbury, Stone, Davenport, Stout, Marriner—34.

Absent—Commissioners McCay, Watson, Timpson, Gould, Crozier, Dougherty, Shine, Byrne, Fairman, O'Keefe—10.

The Journal of the last Session was read and approved.

The PRESIDENT laid before the Board a communication from John White and others, teachers in the Schools of the Fourth Ward, relative to the payment of salaries for services performed in said Schools, during the months of May, June, and July.

On motion—

Ordered, That said communication be referred to the Committee on Salaries and Offices.

The PRESIDENT laid before the Board a communication from Charles Fox, relative to an alleged claim for rent of Church in Rose street, used for School purposes.

On motion—

Ordered, That said communication be referred to the Finance Committee.

The PRESIDENT laid before the Board a communication signed by Frederick M. Hexamer, Andreas Wiltman, and

others, French and German citizens, asking the Board to establish free libraries in the Public Schools, with the funds placed at the disposal of the Board for that purpose.

On motion—

Ordered, That said communication be referred to the Committee on Libraries.

The PRESIDENT laid before the Board a communication from Horace Webster, Principal of the Free Academy, in answer to a resolution adopted November 7 (*page 302 of the Journal*), requesting said Principal “to report to this Board, at the next stated meeting, the number of hours per week devoted by each instructor in the Free Academy, to the actual instruction of the classes or sections of the students of the Academy; and also the number of hours devoted by each instructor to sittings in the study-rooms during the calendar year 1859.”

On motion—

Ordered, That said communication be laid on the table and printed. (*Document No. 9.*)

The PRESIDENT laid before the Board a communication from Edmonds & Miller, counsellors at law, of Utica, N. Y., relative to the will of Augustus White, of South Hadley, Mass., stating that said White had given to the “Education Society” of New-York one thousand dollars (\$1,000), and asking the Board to adopt such measures in relation to the subject as may be deemed advisable.

On motion—

Ordered, That said communication be referred to the Finance Committee, with power.

The PRESIDENT stated his objections to signing a warrant in payment of a bill of Philbin & Quinn, amounting to twenty-two dollars and forty cents (\$22 40), for plumbing work done at Ward School No. 5 in the Fourteenth Ward; and signed by one inspector only.

On motion of Mr. GREEN—

Ordered, That said bill be referred back to the School Officers of the Fourteenth Ward.

On motion of Mr. WATERBURY—

The PRESIDENT appointed Messrs. FARR and McGUIRE as tellers.

Messrs. Cavanagh, Eager, Tuthill, Begg, Brennan, Andrews, Cogger, Tucker, Farr, C. E. Gildersleve, Mason, Slote, Metzgar, Rhodes, Glover, Reynolds, D. H. Gildersleeve, Green, Benedict, Warren, De Lamater, Cantrell, McGuire, Curtis, McCarthy, Farley, Waterbury, Stone, Davenport, Stout, Marri-
ner—31.

The tellers reported the whole number of votes cast.....	31
Of which William Jones received.....	22
William W. Smith “.....	8
Blank	1
	—31

On motion of Mr. GREEN—

Messrs. FARR and McGUIRE officiated as tellers.

Messrs. Cavanagh, Eager, Tuthill, Begg, Brennan, Andrews,
Coger, Tucker, Farr, C. E. Gildersleve, Mason, Slote, Metz-

gar, Rhodes, Glover, Gregory, Reynolds, D. H. Gildersleeve, Green, Benedict, De Lamater, Cantrell, McGuire, Curtis, McCarthy, Farley, Waterbury Stone, Davenport, Stout, Marriner.
—31.

The tellers reported the whole number of votes cast.....	31
Of which Samuel W. Seton received.....	25
William W. Smith "	6
	—31

The PRESIDENT thereupon declared that Samuel W. Seton, having received a majority of all the votes cast, was duly elected Assistant Superintendent of Schools for the term of two years, from January 1, 1861.

The PRESIDENT announced, as the next business in order, the consideration of Document No. 7, being the report of the Special Committee on Evening Schools, proposing certain amendments to the By-Laws for the government of said schools. (*Journal, page 302.*)

Mr. FARR moved the adoption of the amendments to the By-Laws, as aforesaid.

Mr. TUCKER moved to refer so much of said report as relates to the communication from the School Officers of the Seventeenth Ward back to the Committee, with instructions to examine into the charges made by said School Officers, and also into the expenses attending the Evening Schools; and so much of said report as relates to amendments of the By-Laws, to the Committee on By-Laws, Rules, and Regulations, with instructions to said Committee to revise the amendments recommended by the Special Committee, and have the same printed; and report at the next meeting of this Board.

Mr. WATERBURY moved a division of the question on the motion of Mr. TUCKER.

Carried.

The PRESIDENT then put the question whether the Board

would agree with the motion of Mr. TUCKER, to refer so much of the report of the Special Committee as relates to the communication from the School Officers of the Seventeenth Ward, back to said Committee, with instructions to examine into the charges made by said School Officers, and also into the expenses attending the Evening Schools ; and it was decided in the affirmative, as follows :

Ayes.—Messrs. Cavanagh, Eager, Tuthill, Andrews, Tucker, Lydecker, Slote, Glover, Reynolds, Green, Stafford, Cantrell, McGuire, McCarthy, Farley, Waterbury, Stone, Stout, Marriner—19.

Nays.—Messrs. Begg, Brennan, Cogger, Farr, C. E. Gildersleeve, Mason, Metzgar, Rhodes, Gregory, D. H. Gildersleeve, Warren, De Lamater, Davenport—13.

Mr. DAVENPORT moved to extend the time of holding the present session until half-past 8 o'clock.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative, as follows :

Ayes.—Messrs. Begg, Brennan, Andrews, Cogger, Mason, Metzgar, Rhodes, Reynolds, D. H. Gildersleeve, Warren, De Lamater, Cantrell, McGuire, Waterbury, Stone, Davenport—16.

Nays.—Messrs. Eager, Tuthill, Tucker, Lydecker, Farr, C. E. Gildersleeve, Slote, Glover, Gregory, Green, Stafford, McCarthy, Farley, Marriner—14.

The PRESIDENT then put the question whether the Board would agree with the motion of Mr. TUCKER, to refer so much of the report of the Committee as relates to amending the By-Laws, to the Committee on By-laws, Rules, and Regulations, with instructions to said Committee to revise the amendments recommended by said Committee, and have the same printed, and report at the next meeting of this Board ; and it was decided in the negative, as follows :

Ayes.—Messrs. Eager, Tuthill, Tucker, Lydecker, C. E. Gildersleeve, Slote, Glover, Reynolds, Green, McCarthy, Farley, Waterbury, Stone, Marriner—14.

Nays—Messrs. Begg, Brennan, Andrews, Cogger, Farr, Mason, Metzgar, Rhodes, Gregory, D. H. Gildersleeve, Warren, Stafford, De Lamater, Cantrell, McGuire, Davenport—16.

By unanimous consent of the House—

Mr. GREEN presented the Twelfth Annual Report of the Executive Committee on Free Academy to the Board of Regents of the State of New York, pursuant to law; and recommending the adoption of the following resolution:

Resolved, That the Annual Report of the Executive Committee on Free Academy, herewith submitted, be adopted, and printed under the direction of the Committee, and that a copy thereof, duly authenticated by the President and Clerk of this Board, be transmitted to the Board of Regents, and the Common Council of the City of New-York.

ANDREW H. GREEN,	} <i>Executive Com- mittee on Free Academy.</i>
A. V. STOUT,	
JAMES M. TUTHILL,	
HUBBARD G. STONE,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative. (*Document No. 10.*)

Mr. TUCKER moved that the further consideration of Document No. 7 be postponed until the next meeting of the Board.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, as follows:

Ayes—Messrs. Tucker, C. E. Gildersleve, Green, Waterbury, Stone—5.

Nays—Messrs. Eager, Tuthill, Begg, Brennan, Andrews, Cogger, Farr, Mason, Metzgar, Rhodes, Gregory, D. H. Gildersleeve, Benedict, Warren, De Lamater, Cantrell, McGuire, Davenport—18.

Mr. WATERBURY moved that the Board do now adjourn.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, as follows:

Ayes—Messrs. Tucker, C. E. Gildersleve, Green, Benedict, Stafford, Waterbury—6.

Nays—Messrs. Tuthill, Begg, Brennan, Andrews, Cogger, Farr, Mason, Metzgar, Rhodes, Gregory, D. H. Gildersleeve, Warren, De Lamater, Cantrell, McGuire, Stone, Davenport—17.

Mr. CANTRELL moved to extend the time of holding the present session fifteen minutes.

The PRESIDENT then put the question whether the Board would agree with said motion, when the members present voted as follows :

Ayes—Messrs. Tuthill, Begg, Brennan, Andrews, Cogger, Mason, Metzgar, Rhodes, D. H. Gildersleeve, Warren, De Lamater, Cantrell, McGuire, Davenport—14. .

Nays—Messrs. Tucker, Farr, C. E. Gildersleve, Gregory, Green, Waterbury, Stone—7. .

A quorum not being in attendance, the PRESIDENT declared the Board adjourned.

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WEDNESDAY, DECEMBER 5, 1860.**STATED SESSION.**

Present—William E. Curtis, Esq., President, and Commissioners McCay, Watson, Timpson, Dougherty, Shine, Eager, Tuthill, Begg, Brennan, Andrews, Cogger, Tucker, Lydecker, Farr, C. E. Gildersleeve, Mason, Slote, Metzgar, Rhodes, Glover, Reynolds, D. H. Gildersleeve, Green, Byrne, Benedict, Stafford, De Lamater, Cantrell, McGuire, Fairman, McCarthy, Farley, Waterbury, Stone, Davenport, Stout, Marriner, O'Keefe—39.

Absent—Commissioners Cavanagh, Gould, Crozier, Gregory, Warren—5.

The Journal of the last session was read and approved.

Mr. FAIRMAN presented a communication from the School Officers of the Eighteenth Ward; asking the Board "to consider the expediency of applying to the Legislature for such powers as shall enable them to effectually guard against the introduction of small-pox into the public schools."

On motion of Mr. FAIRMAN—

Ordered, That said communication be referred to a Special Committee, to consist of three members, to be appointed by the President.

The PRESIDENT appointed the following-named gentlemen as said Committee:

Messrs. FAIRMAN, GREEN, and GREGORY.

Mr. MCCARTHY presented a communication from the School Officers of the Nineteenth Ward, relative to advertising for

proposals for furnishing the new Ward School-House in Seventy-ninth street, in said Ward; and accompanied with the following resolution :

Resolved, That the School Officers of the Nineteenth Ward be and they are hereby authorized to advertise for estimates and proposals for furnishing the new Ward School-House now in course of erection in Seventy-ninth street, in said Ward, with desks, chairs, settees, &c., necessary for said building, pursuant to plans and specifications drawn by the Superintendent of School Buildings, and on file at the office of the Superintendent aforesaid.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. DAVENPORT presented a communication from the School Officers of the Twenty-first Ward, on the award of contract for furnishing Ward School-House No. 14, in said Ward, asking an appropriation for said object of six thousand seven hundred and eighty-three dollars (\$6,783), and accompanied with the following resolution :

Resolved, That the sum of six thousand seven hundred and eighty-three dollars (\$6,783) be and the same is hereby appropriated for the purpose of furnishing Ward School-House No. 14, in the Twenty-first Ward, but no part of said money to be paid until the School Officers of the Ward aforesaid shall have duly filed the contract to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee, for the faithful performance of said contract, and against the lien law, nor until said contract shall have been approved by said Committee, as to the form thereof, and the amount and time of payment of the instalments—the work to be done under the direction of the Superintendent of School Buildings and the School Officers of the Ward, and no payment to be made except upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

On motion—

Ordered, That said communication be referred to the Committee on School Furniture.

The PRESIDENT laid before the Board a communication from the "Bnai Israel Free Sunday-School," asking the Board "to donate to them such old school furniture as may be found in the Shop of the Board of Education, suitable for their use."

On motion—

Ordered, That said communication be referred to the Committee on Repairs, with power.

The PRESIDENT laid before the Board a communication from William and Nicholas Sheil, John Connolly, William Brandon, and Andrew Fitzsimmons, relative to bills incurred by the School Officers of the First Ward, in repairing Ward School-House No. 29, in said Ward; and asking the Board to take such measures as will cause the immediate payment of the bills aforesaid.

Mr. McCAY moved that the President and Clerk be directed to sign warrants in payment of the aforesaid bills.

Mr. TUCKER moved that the subject be referred to the Finance Committee.

The PRESIDENT put the question whether the Board would agree with the motion of Mr. TUCKER, and it was decided in the affirmative.

Mr. DOUGHERTY offered for adoption the following resolution :

Resolved, That authority be and the same is hereby given to the School Officers of the Fourth Ward, to lease the premises now occupied by Ward School No. 25, situated at No. 13 Oak street in said Ward, for the term of one year from the first day of May, 1860, at an annual rent of four hundred and eighty dollars (\$480).

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Watson, Dougherty, Shine, Begg, Brennan, Cogger, Tucker, Farr, Mason, Metzgar, Rhodes, Glover, Reynolds, D. H. Gildersleeve, Green, Byrne, Benedict, Stafford, De Lamater, McGuire, Fairman, McCarthy, Farley, Stone, Stout, Marriner—26.

The PRESIDENT announced, as the next business in order, the consideration of Document No. 7, being the Report of the Special Committee on Evening Schools, proposing certain amendments to the By-Laws for the government of said Schools ; which was under discussion at the time of adjourning the last session. (*Journal, pages 316, 317, 318, 319.*)

Mr. C. E. GILDERSLEVE moved that the several sections of said Document be considered *seriatim*.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, as follows :

Ayes—Messrs. McCay, Timpson, C. E. Gildersleve, Mason, Slote, Glover, Reynolds, Green, Byrne, Benedict, McCarthy, Farley, Stout, Marriner—14.

Nays—Messrs. Watson, Dougherty, Shine, Begg, Brennan, Andrews, Cogger, Tucker, Farr, Metzgar, Rhodes, D. H. Gildersleeve, Stafford, De Lamater, Cantrell, McGuire, Fairman, Waterbury, Stone, Davenport, O'Keefe—21.

Mr. MASON moved to amend section 146 by striking out "Grade C" in the last line, and inserting Grade B.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, as follows :

Ayes—Messrs. Tuthill, Andrews, C. E. Gildersleve, Mason, Slote, Glover, Reynolds, D. H. Gildersleeve, Green, Benedict, Stafford, De Lamater, Cantrell, McGuire, Davenport, Stout, Marriner—17.

Nays—Messrs. McCay, Watson, Timpson, Dougherty, Shine, Begg, Brennan, Cogger, Tucker, Farr, Metzgar, Rhodes, Byrne, Fairman, McCarthy, Farley, Waterbury, Stone, O'Keefe—19.

Mr. BYRNE moved to amend said Report, by striking out section 135, and inserting as follows :

"There shall be one term of the Evening Schools, which shall commence on the first Monday in October, and continue sixteen weeks.

Mr. WATERBURY moved to amend the motion of Mr. BYRNE, by substituting the following :

"There shall be one term of the Evening Schools, to commence on ——— day of ———, and continue ——— weeks, the blanks to be filled by the action of this Board."

The PRESIDENT put the question whether the Board would agree with the amendment of Mr. WATERBURY, and it was decided in the negative, as follows :

Ayes—Messrs. Tuthill, Andrews, Cogger, Mason, Metzgar, Rhodes, D. H. Gildersleeve, Benedict, Cantrell, Waterbury, Stone, Davenport, Stout, O'Keefe—14.

Nays—Messrs. McCay, Watson, Timpson, Shine, Begg, Brennan, Lydecker, Farr, C. E. Gildersleve, Glover, Reynolds, Green, Stafford, De Lamater, McGuire, Fairman, Farley, Marriner—18.

Mr. C. E. GILDERSLEVE moved to amend the motion of Mr. BYRNE by substituting the following :

"There shall be one term of the Evening Schools, to commence on the first Monday in October, and continue twenty-one weeks."

The PRESIDENT put the question whether the Board would agree with the amendment of Mr. C. E. GILDERSLEVE, and it was decided in the negative, as follows :

Ayes—Messrs. Tuthill, Andrews, Tucker, Farr, C. E. Gildersleve, Mason, Reynolds, D. H. Gildersleeve, Green, Benedict, De Lamater, Waterbury, Stone, Davenport, Stout, Marriner, O'Keefe—17.

Nays—Messrs. McCay, Watson, Timpson, Shine, Eager, Begg, Brennan, Cogger, Lydecker, Slote, Metzgar, Rhodes, Byrne, McGuire, Fairman, McCarthy, Farley—17.

The PRESIDENT then put the question whether the Board would agree with the amendment proposed by Mr. BYRNE, and it was decided in the negative, as follows :

Ayes—Messrs. McCay, Timpson, Tuthill, Cogger, Tucker, Mason, Slote, Byrne, Benedict, Waterbury, Davenport, Stout—12.

Nays—Messrs. Begg, Brennan, Andrews, Lydecker, Farr, C. E. Gildersleve, Metzgar, Rhodes, D. H. Gildersleeve, Green, Stafford, DeLamater, Cantrell, McGuire, Fairman, McCarthy, Farley, Stone—18.

Mr. MASON moved to amend said report, by striking out section 135, and inserting as follows: "There shall be one term of the Evening Schools, commencing on the first Monday in October, and continuing eighteen weeks, exclusive of the usual holiday vacations."

The PRESIDENT put the question whether the Board would agree with the motion of Mr. MASON, and it was decided in the affirmative, as follows:

Ayes—Messrs. McCay, Watson, Timpson, Eager, Tuthill, Begg, Brennan, Andrews, Cogger, Farr, Mason, Slote, Metzgar, Rhodes, D. H. Gildersleeve, Byrne, Benedict, De Lamater, Cantrell, McGuire, Fairman, McCarthy, Waterbury, Stone, Davenport, Stout, O'Keefe—27.

Nays—Messrs. Lydecker, C. E. Gildersleve, Green, Mariner—4.

Mr. WATERBURY moved further to amend the report of the Committee, by striking out the following words on page 5, commencing on the eighth line from the bottom, after the words "January, 1861."

"And the proper Boards of Trustees, authorized to nominate to the Board of Education, at its first session in December next," and inserting as follows:

"Except that the present term of the Evening Schools shall close at the time heretofore established, and there shall be a new term of six weeks, commencing on the first Monday in January next, and the proper Boards of Trustees are authorized to nominate to the Board at its next session."

Mr. GREEN moved further to amend, by adding as follows, after the words "Evening Schools," fifth line from the bottom of page 5: "Provided that the teachers now employed in the Evening Schools continue such till the expiration of the term ending with eighteen weeks from October 1, 1860, subject to the power of the Trustees of the various Wards, to remove for cause."

The PRESIDENT put the question whether the Board would

agree with the amendment proposed by Mr. GREEN, and it was decided in the affirmative, as follows :

Ayes—Messrs. McCay, Watson, Timpson, Tuthill, Begg, Brennan, Lydecker, C. E. Gildersleve, Slote, Reynolds, Green, Byrne, Curtis, Davenport, Stout, Marriner, O'Keefe—17.

Nays—Messrs. Eager, Andrews, Cogger, Tucker, Farr, Mason, Metzgar, Rhodes, D. H. Gildersleeve, Benedict, De Lamater, Cantrell, McGuire, Fairman, Waterbury, Stone—16.

The PRESIDENT then put the question whether the Board would agree with the amendment proposed by Mr. WATERBURY, and it was decided in the affirmative, as follows :

Ayes—Messrs. Begg, Brennan, Andrews, Cogger, Tucker, Farr, Metzgar, Rhodes, D. H. Gildersleeve, Benedict, De Lamater, Cantrell, McGuire, Fairman, Waterbury, Stone, Davenport, Stout, O'Keefe—19.

Nays—Messrs. Watson, Timpson, Tuthill, Lydecker, C. E. Gildersleve, Slote, Byrne, Marriner—8.

The question recurring on the adoption of the report of the Committee as amended—

Mr. WATERBURY called for a division of the question, on the amendments proposed by himself and Mr. GREEN.

The PRESIDENT put the question whether the Board would agree with the amendment of Mr. WATERBURY, and it was decided in the affirmative, as follows :

Ayes—Messrs. Watson, Timpson, Eager, Begg, Brennan, Andrews, Cogger, Farr, Mason, Metzgar, Rhodes, D. H. Gildersleeve, Benedict, De Lamater, Cantrell, McGuire, Fairman, Waterbury, Stone, Davenport, O'Keefe—21.

Nays—McCay, Tuthill, Tucker, Lydecker, C. E. Gildersleve, Slote, Green, Byrne, Stout, Marriner—10.

The PRESIDENT then put the question whether the Board would agree with the amendment of Mr. GREEN, and it was decided in the negative, as follows :

Ayes—Messrs. McCay, Timpson, Tuthill, Lydecker, C. E. Gildersleve, Slote, Green, Byrne, Stout, Marriner—10.

Nays—Messrs. Watson, Eager, Begg, Brennan, Andrews,

Coger, Farr, Mason, Metzgar, Rhodes, D. H. Gildersleeve, Benedict, DeLamater, Cantrell, McGuire, Fairman, Waterbury, Stone, Davenport, O'Keefe—20.

The PRESIDENT put the question whether the Board would agree with that portion of the report of the Committee as amended, and it was decided in the affirmative.

Mr. C. E. GILDERSLEEVE moved the adoption of the following resolutions :

Resolved, That the rates of salaries to be paid to the teachers in the Evening Schools, on and after the commencement of the next term, be in accordance with schedule B, hereunto annexed.

Resolved, That the Committee on Course of Studies and School Books, report at the next stated meeting of this Board, a suitable course of studies to be pursued in the Evening Schools.

The PRESIDENT put the question whether the Board would agree with said resolutions, and it was decided in the affirmative.

The CLERK then read the proposed By-Laws, in their amended form, as follows :

Strike out Section 197, on page 158 of the Manual.

Strike out Section 37, on page 76 of the Manual.

Strike out Article XX., and insert a new article which is hereunto annexed, marked A, in its place and stead ; said amendments and additions to the By-Laws, to take effect on the first day of January, 1861, except that the present term of the Evening Schools shall close at the time heretofore established, and there shall be a new term of six weeks, commencing on the first Monday in January next, and the proper Boards of Trustees are authorized to nominate to the Board at its next session such teachers as they may require for the ensuing term of the Evening Schools, subject to the conditions of the By-Laws herewith submitted, and the rules and regulations of this Board.

Resolved, That the rates of salaries to be paid to the teachers in the Evening Schools, on and after the commencement of the next term, be in accordance with Schedule B, hereunto annexed.

Resolved, That the Committee on Course of Studies and School Books, report at the next stated meeting of this Board, a suitable course of studies to be pursued in the Evening Schools.

A.

ARTICLE XX.

For the Government of the Evening Schools.

§ 134. Evening Schools shall be established in such of the Ward School-Houses or other buildings now used for Ward School purposes, and in such other places as the Board of Education shall from time to time deem expedient, and the following rules and regulations are hereby established for the government of the same :

§ 135. There shall be one term of the Evening Schools, commencing on the first Monday of October, and continuing eighteen weeks, exclusive of the usual holiday vacation.

§ 136. The Trustees for each Ward in which Evening Schools are located, shall have the power, and they are hereby authorized, to fit up the School-rooms, provide the necessary means for lighting the same, and procure and furnish the necessary books and stationery for the use of the teachers and scholars in said schools, and provide suitable places to keep the property of the Evening Schools separate and apart from that of the Ward Schools, subject to the By-Laws and regulations of this Board governing Ward Schools in relation to repairs, supplies, and books. They shall audit all bills for teachers' and janitors' salaries and other expenses, and keep an accurate account of the expenditures for Evening Schools distinct from those of the

Ward Schools, and the said salaries and bills, when certified to be correct by a majority of said Trustees, shall be paid by the President and Clerk of this Board (if in their opinion, the bills are reasonable and proper), by warrants countersigned by the Chairman of the Finance Committee.

§ 137. It shall be the duty of the City Superintendent and such of his assistants as he shall direct, to visit and examine each of said Schools at least once during the term, and as much oftener as may be practicable, and to report the result of such examination, with such suggestions and recommendations as he may deem expedient to this Board, and to the Trustees of the Ward in which such School may be located.

§ 138. This Board shall prescribe the course of studies to be pursued in said Schools, and fix the salaries to be paid to teachers employed therein, which shall be uniform throughout the city.

§ 139. It shall be the duty of the Trustees of each Ward in which any Evening School may be located, to nominate to this Board, at the first session in the month of September of each year, such teachers as in their judgment may be required for such schools, not exceeding one for every thirty pupils in average attendance during the preceding term, together with the position for which they are designed, and the grade of their certificate. Such nominations shall be acted upon at the next meeting of this Board.

§ 140. Teachers may be removed, vacancies filled, and additional teachers appointed during the term, by the proper Boards of Trustees, subject to the approval of this Board, provided the average attendance of scholars is at least thirty to each teacher.

§ 141. Upon the removal of teachers, or employment of additional teachers, the Board of Trustees shall, forthwith, file with the Clerk of this Board, a copy of the resolution directing the same, certified by its Chairman and Secretary to have been adopted at a meeting thereof, at which a quorum was present, which resolution shall be submitted to this Board at the first *session* after the filing thereof.

§ 142. If such removals or appointments are not confirmed by this Board, they shall be null and void, and of no effect.

§ 143. Whenever the Trustees, or a majority of them, in any Ward, shall deem it advisable to organize one or more additional Evening Schools, or to discontinue any of said Schools, they shall report the same to this Board, with the facts and circumstances showing such necessity, and the Board shall decide on the same.

§ 144. In each School there shall be employed one Principal teacher, who shall be responsible to this Board, and to the Trustees of the Ward, for the good government and management of the said School. The Assistant teachers employed shall be responsible to the Principal for the faithful performance of the duties committed to their charge.

§ 145. The Principal teacher shall keep all the books required under these rules, or by the proper Board of Trustees, and, in addition, the following, to wit: a Roll Book, a Weekly Report Book, and a Visitors' Book.

§ 146. No teacher shall be employed who does not, at the time of his or her appointment, hold a certificate of qualification equal to grade C, from the City Superintendent.

§ 147. The Schools for Males shall be opened at 7 o'clock, and closed at 9½ o'clock, in the evenings of the usual school-days.

§ 148. The door shall be opened at 6 o'clock and 40 minutes, at which time the teachers shall be present to maintain order, and to make all necessary preparations for the commencement of the School exercises.

§ 149. The Schools for Females shall be opened and closed half an hour before the time for opening and closing the Schools for Males, and the doors for admission of pupils to the School Buildings shall be opened half an hour before the time of opening the doors for Males, at which time the teachers shall be present.

§ 150. No scholar shall be received in the Schools who attends the Ward Schools, or whose daily avocations will admit of his or her attendance at the same.

§ 151. Applications for admission to the Schools shall be made to the Principal at the School-rooms, by the pupils.

§ 152. The Principal shall enter in a book, to be kept for that purpose, the name, residence, age, and occupation, of the pupil, together with the name of the parent or guardian of said pupil; and shall report at the end of the term to this Board, and to the proper Board of Trustees, the whole number taught, with the average attendance for the term, together with such other information as may be required.

§ 153. The Principal shall furnish each pupil with the necessary books and stationery, and keep an account of the same, and said pupil shall be held accountable for their proper use and return.

§ 154. The proper Boards of Trustees shall have power to make Rules and Regulations for the government of the Evening Schools, consistent with the By-Laws of this Board.

§ 155. Pay-rolls, as hereinbefore provided in Section 32 of Article VII., shall be prepared by the principal of each Evening School, at the end of the term of such Schools, and presented to the Chairman of the appropriate Board of Trustees, which Board shall audit the same, and, within five days thereafter, file the same with the Clerk of this Board, who shall examine and pay the same within five days thereafter, as other teachers' pay-rolls are to be examined and paid: Provided, however, that the Principal of the Male department of each Evening School shall prepare and present the pay-roll for all teachers of Evening Schools employed in the same building with himself.

§ 156. No corporal punishment shall be allowed in any of the Evening Schools.

B.**SCHEDULE OF SALARIES**

Paid to Teachers in the Evening Schools for the Term of Eighteen Weeks, and at the same rate for Term of Six Weeks, commencing first Monday in January, 1860.

MALE TEACHERS.

Principal.....	\$225 00
Vice Principal.....	180 00
First Assistant.....	135 00
Second Assistant.....	112 50
Teacher of German.....	112 50
All Assistant Teachers.....	1 00 per evening.

FEMALE TEACHERS.

Principal.....	\$180 00
Vice Principal.....	135 00
First Assistant.....	112 00
All other Assistants.....	1 00 per evening.

The PRESIDENT put the question whether the Board would agree with said By-Laws as amended, and it was decided in the affirmative

On motion of Mr. D. H. GILDERSLEEVE—

Resolved, That the Clerk be instructed to notify each member of the various local Boards forthwith of the action of this Board in regard to Evening Schools, serving them with copies of the By-Laws, and Schedules of Salaries, as adopted by this Board.

Mr. GREEN presented a report from the Committee on New Schools, to whom was referred the application of the School Officers of the Twelfth Ward, for authority to lease the premises owned by the Harlem Library Association, situated in One Hundred and Twentieth street, at an annual rent of four hundred dollars (\$400), for the use of a new Primary School,

to be established in said Ward, in favor of said application, and accompanied with the following resolution :

Resolved, That the School Officers of the Twelfth Ward be, and they are hereby authorized to establish a new Primary School in Harlem, in said Ward, and that they be and are hereby authorized to lease, for the use of said Primary School, the premises owned and until lately occupied by the Harlem Academy, situated in One Hundred and Twentieth street, in said Ward, at an annual rent not exceeding four hundred dollars (\$400), from the first day of November, 1860, with the privilege of four annual renewals at the same rate.

AND. H. GREEN, { *Committee*
EUGENE SHINE, { *on*
WM. R. STAFFORD, { *New Schools.*

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. McCay, Watson, Timpson, Eager, Begg, Brennan, Andrews, Cogger, Tucker, Lydecker, Farr, C. E. Gildersleve, Slote, Metzgar, D. H. Gildersleeve, Green, Benedict, De Lamater, Cantrell, Waterbury, Stone, Davenport, Stout, Marriner, O'Keefe—25.

Mr. DOUGHERTY presented a report from the Auditing Committee, in favor of the payment of sundry bills, and accompanied with the following resolution :

Resolved, That the President and Clerk be, and they are hereby authorized to sign warrants in payment of the following named parties for the amounts respectively stated, viz. :

Willard Felt & Co., Printing Checks on City Chamberlain, and Stationery.....	\$155 55
New-York Journal of Commerce, subscription one year, from Nov. 13, 1860, to Nov. 13, 1861...	9 00
J. S. & J. W. Burnton, one set Kent's Commentaries.....	14 00

C. J. DOUGHERTY, { *Auditing*
DANIEL SLOTE, { *Committee.*
HUBBARD G. STONE, }

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. DOUGHERTY presented a report from the Auditing Committee, in favor of the payment of sundry bills, and accompanied with the following resolution :

Resolved, That the President and Clerk be and they are hereby authorized to sign warrants in favor of the following named parties, for the amounts respectively stated, to wit :

Willard Felt & Co., Printing Certificates for City Superintendent's Office.....	\$50 00
Thomas Boesé, Cash paid for cleaning Depository, Postage Stamps for Superintendent's and Clerk's Offices, and for sending out Annual Reports for 1859, and for Sundries.....	84 85
C. E. Van Norden, Letter carriage three months, to December 1, 1860.....	10 24
Gifford & Bro., making Account Books for Clerk's Office.....	59 00

C. J. DOUGHERTY,	} <i>Auditing Committee.</i>
DANIEL SLOTE,	
HUBBARD G. STONE,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TUCKER presented a report from the Finance Committee, to whom were referred two bills of John Weinberger, for cleaning and whitewashing Ward School-House No. 20, in the Tenth Ward, viz. : for cleaning said School-House one hundred and eighty dollars (\$180), and for whitewashing the same eighty-five dollars (\$85), in favor of paying said bills, and accompanied with the following resolution :

Resolved, That the President and Clerk be and they are hereby authorized to sign warrants in payment of bills of J. Weinberger, for whitewashing and cleaning Ward School-House No. 20, in the Tenth Ward, amounting to two hundred and sixty-five dollars (\$265).

WILLIAM TUCKER,	} <i>Finance Committee.</i>
DAVID H. GILDERSLEEVE,	
DANIEL COGER,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TUCKER presented a report from the Finance Committee, recommending a requisition on the Comptroller for one hundred and fifty-three thousand seven hundred and eighty-one dollars (\$153,781), and accompanied with the following resolution :—

Resolved, That the Comptroller be requested to place with the City Chamberlain the sum of one hundred and fifty-three thousand seven hundred and eighty-one dollars (\$153,781), subject to the drafts of the Board of Education on and after this date.

WM. TUCKER,	}	<i>Finance Committee.</i>
DAVID H. GILDERSLEEVE,		
DANIEL COGER,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TUCKER presented a report from the Finance Committee, to whom was referred a communication from the School Officers of the Fifth Ward, for an appropriation of five hundred dollars (\$500), from the fund bequeathed by the late Seth Grosvenor, for the purchase of books for School libraries—adverse to granting said appropriation for a library in the Fifth Ward—and accompanied with the following resolution:

Resolved, That the application of the School Officers of the Fifth Ward for an appropriation of five hundred dollars (\$500), from the Grosvenor fund for the purchase of books for a School library in said Ward, be and the same is hereby denied.

WM. TUCKER,	}	<i>Finance Committee.</i>
DAVID H. GILDERSLEEVE,		
R. O. GLOVER,		
DANIEL COGER,		

The PRESIDENT put the question whether the Board would

agree with said resolution, and it was decided in the affirmative.

Mr. TUCKER presented a report from the Finance Committee, to whom was referred a communication from Charles Fox, relative to claim for rent of premises in Rose street, formerly occupied by Ward School No. 26, in the Fourth Ward, in favor of paying Devlin & Fox one thousand dollars (\$1,000), in full of all demands; and accompanied with the following resolution :

Resolved, That the President and Clerk be and they are hereby authorized to sign a warrant in favor of Devlin & Fox, for the sum of one thousand dollars (\$1,000), provided that they will, in consideration thereof, receipt in full for all claims against the Board of Education.

WM. TUCKER,	}	<i>Finance Committee.</i>
DAVID H. GILDERSLEEVE,		
DANIEL COGER,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TUCKER presented a report from the Finance Committee, to whom was referred a communication from James M. Edney, relative to rent of premises occupied by Primary Schools Nos. 16 and 28, in the Eighteenth Ward—asking to be discharged from the further consideration of said subject—and accompanied with the following resolution :

Resolved, That the Finance Committee be and they are hereby discharged from the further consideration of the communication of James M. Edney, relative to rent of School premises, in the Eighteenth Ward.

WM. TUCKER,	}	<i>Finance Committee.</i>
DAVID H. GILDERSLEEVE,		
R. O. GLOVER,		
DANIEL COGER,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TUCKER presented a report from the Finance Committee, to whom was referred a communication from Jonathan Hanson, relative to claim against W. & D. Ross, contractors for the erection of Primary School-House, No. 32, in the Twelfth Ward, in favor of paying said Hanson eighty-eight dollars and ninety-four cents (\$88 94); and accompanied with the following resolution:

Resolved, That the President and Clerk of the Board be, and they are hereby authorized, to pay to the order of Jonathan Hanson or his attorney, the sum of eighty-eight dollars and ninety-four cents (\$88 94), being the amount still due on account of contract between the School Officers of the Twelfth Ward and W. & D. Ross; provided that it shall appear that there are no other liens pending.

WM. TUCKER,	} <i>Finance Committee.</i>
DAVID H. GILDERSLEEVE,	
R. O. GLOVER,	
DANIEL COGER,	

The PRESIDENT put the question, whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TUCKER presented a report from the Finance Committee, to whom was referred a bill of Dobson & Lewis for repairs on Ward School-House, No. 29, in the First Ward, amounting to thirty-six dollars and forty-five cents (\$36 45), not audited by the Inspectors of the Ward; in favor of paying said bill, and accompanied with the following resolution:

Resolved, That the President and Clerk be and they are hereby authorized to sign a warrant in favor of Dobson & Lewis, in payment of bill of repairs in Ward School-House, No. 29, in the First Ward, amounting to thirty-six dollars and forty-five cents (36 45), notwithstanding that said bill is not audited by the Inspectors of said First Ward.

WM. TUCKER,	} <i>Finance Committee.</i>
DAVID H. GILDERSLEEVE,	
DANIEL TUCKER,	

The PRESIDENT put the question whether the Board would

agree with said resolution, and it was decided in the affirmative.

Mr. TUCKER presented the following report from the Finance Committee, which, on motion, was ordered to be entered in full on the Journal :

To the Board of Education :

The Finance Committee respectfully report :

That the balance of funds, reserved for special appropriations, at the date of their last report, was..... \$5,937 63

That the Board of Education have since appropriated as follows :

Oct. 24.	For extra work on W. S. 42...	\$102 03	
	“ furnishing W. S. 46.....	790 00	
Nov. 7.	“ heating W. S. 14.....	2,000 00	
	“ extra work on W. S. 48...	45 75	
	“ “ W. S. 14...	2,516 50	
	“ “ W. S. 17...	265 00	
	“ altering and repairing W. S. 23 and 24.....	1,400 00	
			<hr/> 7,119 28

Showing an excess of appropriations over funds reserved for special appropriations of..... \$1,181 65

All which is respectfully submitted.

Dated Nov. 19, 1860.

WM. TUCKER,	} <i>Finance Committee.</i>
DAVID H. GILDERSLEEVE,	
R. O. GLOVER,	
DANIEL COGER,	

Mr. TUCKER presented a report from the Finance Committee, to whom was referred a bill of J. D. Bodicker, for rent and tuning of Piano, in the Primary Department of Ward School No. 14, in the Twenty-first Ward, amounting to fifty-five dollars (\$55), asking to be discharged from the further consideration of said bill, and accompanied with the following resolution :

Resolved, That the Finance Committee be, and they are hereby discharged from the further consideration of the bill of J. D. Bodicker, for rent of Piano in the Twenty-first Ward.

WM. TICKER,	}	<i>Finance Committee.</i>
DAVID H. GILDERSLEEVE,		
R. O. GLOVER,		
DANIEL COGER,		

Mr. BENEDICT moved to amend said resolution by striking out all after the word "*Resolved*," and inserting as follows :

" That the sum of fifty-five dollars (\$55) be, and the same is hereby appropriated for the payment of the bill of J. D. Bodicker, for rent of Piano in the Twenty-first Ward."

The PRESIDENT put the question whether the Board would agree with said amendment, and it was decided in the negative, as follows :

Ayes—Messrs. Mason, Slote, D. H. Gildersleeve, Benedict, Davenport, Stout—6.

Nays—Messrs. McCay, Watson, Timpson, Eager, Tuthill, Brennan, Andrews, Coger, Tucker, Farr, C. E. Gildersleeve, Metzgar, Green, Byrne, De Lamater, Waterbury, Stone, O'Keefe—18.

The PRESIDENT then put the question whether the Board would agree with the resolution recommended by the Committee, and it was decided in the affirmative.

Mr. LYDECKER presented a report from the Committee on Elections and Qualifications, to whom was referred a communication from the School Officers of the Eighteenth Ward, nominating James W. Gerard as Trustee of Common Schools for said Ward, in place of Cornelius R. Agnew resigned ; in favor of confirming said nomination, and accompanied with the following resolution :

Resolved, That James W. Gerard be, and he is hereby appointed Trustee of Common Schools for the Eighteenth Ward, in place of Cornelius R. Agnew, resigned.

J. R. LYDECKER,	}	<i>Committee on Elections and Qualifications.</i>
WM. D. ANDREWS,		
HUGH G. CROZIER,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

On motion, the Board then adjourned.

1. The first part of the document is a list of names and addresses of the members of the committee.

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WEDNESDAY, DECEMBER 19, 1860.

STATED SESSION.

Present—William E. Curtis, Esq., President, and Commissioners McCay, Cavanagh, Watson, Gould, Crozier, Dougherty, Shine, Eager, Tuthill, Begg, Brennan, Andrews, Cogger, Tucker, Lydecker, Farr, Mason, Slote, Metzgar, Rhodes, Glover, Gregory, Reynolds, D. H. Gildersleeve, Green, Byrne, Warren, Stafford, De Lamater, Cantrell, McGuire, Fairman, Farley, Waterbury, Stone, Stout, Davenport, O'Keefe—39.

Absent—Commissioners Timpson, C. E. Gildersleve, Benedict, McCarthy, Marriner—5.

The Journal of the last session was read and approved.

On motion of Mr. O'KEEFE—

Ordered, That the reading of the minutes of the Executive Committees be dispensed with.

Mr. WARREN presented a list of the nominations of Teachers for the Evening Schools of the Fifteenth Ward, for the unexpired term of said Schools, commencing on Monday, the 7th day of January, 1861.

Mr. WATERBURY moved that said nominations be confirmed.

M. FAIRMAN moved the previous question on the motion of Mr. WATERBURY, which was seconded by the Board, as follows :

Ayes—Messrs. Cavanagh, Watson, Gould, Begg, Brennan, Andrews, Cogger, Farr, Mason, Metzgar, Rhodes, D. H. Gildersleeve, Warren, De Lamater, Cantrell, McGuire, Fairman, Waterbury, Stone—19.

Nays—Messrs. McCay, Dougherty, Shine, Eager, Tuthill, Tucker, Lydecker, Slote, Glover, Reynolds, Green, Byrne, Farley, Stout, O'Keefe—15.

The PRESIDENT then put the question whether the Board would agree with the motion of Mr. WATERBURY, to confirm said nominations, and it was decided in the affirmative, as follows :

Ayes—Messrs. Watson, Gould, Dougherty, Shine, Eager, Begg, Brennan, Andrews, Cogger, Farr, Mason, Slote, Metzgar, Rhodes, Gregory, D. H. Gildersleeve, Warren, De Lamater, Cantrell, McGuire, Fairman, Waterbury, Stone, Stout—24.

Nays—Messrs. McCay, Tuthill, Tucker, Lydecker, Glover, Green, Byrne, Farley, O'Keefe—9.

Mr. GLOVER presented a communication from the School Officers of the Twelfth Ward, nominating Sydney P. Ingraham as Trustee of Common Schools for said Ward, in place of David W. Hurd, whose seat is declared vacant by reason of his removal from the Ward.

On motion—

Ordered, That said communication be referred to the Committee on Elections and Qualifications.

M. COGER presented a list of the nominations of Teachers in the Evening Schools of the Seventh Ward, for the unexpired term of said Schools, commencing on Monday, the 7th day of January, 1861.

Mr. COGER moved that said nominations be confirmed.

Mr. WATERBURY moved the previous question on the motion of Mr. COGER, which was seconded by the Board, as follows :

Ayes—Messrs. Cavanagh, Watson, Gould, Begg, Brennan, Andrews, Cogger, Farr, Mason, Metzgar, Rhodes, Gregory, D. H. Gildersleeve, Warren, De Lamater, Cantrell, McGuire, Fairman, Farley, Waterbury, Stone, Stout—22.

Nays—Messrs. McCay, Dougherty, Shine, Eager, Tuthill, Tucker, Slote, Glover, Green, Byrne, O'Keefe—11.

The PRESIDENT then put the question whether the Board

would agree with the motion of Mr. COGER, to confirm said nominations, and it was decided in the affirmative.

Mr. FARLEY presented a list of the nominations of Teachers of the Evening Schools of the Nineteenth Ward, for the unexpired term of said Schools, commencing on the 7th day of January, 1861.

Mr, FARLEY moved that said nominations be confirmed.

Mr. WATERBURY moved the previous question on the motion of Mr. FARLEY, which was seconded by the Board, as follows :

Ayes—Messrs. Watson, Gould, Eager, Begg, Brennan, Andrews, Coger, Farr, Mason, Metzgar, Rhodes, Gregory, Reynolds, D. H. Gildersleeve, Warren, Stafford, De Lamater, Cantrell, McGuire, Fairman, Farley, Waterbury, Stone, Stout, O'Keefe—25.

Nays—Messrs. McCay, Cavanagh, Dougherty, Shine, Tuthill, Lydecker, Slote, Glover, Green, Byrne—10.

The PRESIDENT then put the question whether the Board would agree with the motion of Mr. FARLEY, to confirm said nominations, and it was decided in the affirmative.

Mr. RHODES presented a list of the nomination of Teachers in the Evening Schools of the Eleventh Ward, for the unexpired term of said Schools, commencing on the 7th day of January, 1861.

Mr. RHODES moved that said nominations be confirmed.

Mr. WATERBURY moved the previous question on the motion of Mr. RHODES, which was seconded by the Board, as follows :

Ayes—Messrs. Watson, Begg, Brennan, Andrews, Coger, Farr, Mason, Metzgar, Rhodes, Gregory, Warren, Stafford, De Lamater, Cantrell, McGuire, Fairman, Waterbury, Stone, Stout—19.

Nays—Messrs. McCay, Cavanagh, Eager, Tuthill, Lydecker, Slote, Glover, Reynolds, D. H. Gildersleeve, Green, Byrne, Farley, O'Keefe—13.

The PRESIDENT then put the question whether the Board would agree with the motion of Mr. RHODES to confirm said nominations, and it was decided in the affirmative.

Mr. McGUIRE presented a list of the nominations of Teachers in the Evening Schools of the Seventeenth Ward, for the unexpired term of said Schools, commencing on the 7th day of January, 1861.

Mr. McGUIRE moved that said nominations be confirmed.

Mr. RHODES moved the previous question on said motion, which was seconded by the Board, as follows :

Ayes—Messrs. Watson, Gould, Begg, Brennan, Andrews, Coger, Farr, Mason, Metzgar, Rhodes, D. H. Gildersleeve, Warren, Stafford, De Lamater, Cantrell, McGuire, Fairman, Farley, Waterbury, Stone, O'Keefe—21.

Nays—Messrs. McCay, Cavanagh, Shine, Eager, Tuthill, Lydecker, Slote, Glover, Reynolds, Green, Byrne—11.

The PRESIDENT then put the question whether the Board would agree with the motion of Mr. RHODES, to confirm said nominations, and it was decided in the affirmative.

Mr. McCAY presented a list of nominations of Teachers in the Evening Schools of the First Ward, for the unexpired term of said Schools, commencing on the 7th day of January, 1861.

On motion—

Ordered, That said nominations be and the same are hereby confirmed.

Mr. EAGER presented a list of nominations of the Teachers in the Evening Schools of the Fifth Ward, for the unexpired term of said Schools, commencing on the 7th day of January, 1861.

On motion—

Ordered, That Teachers in said list, having an Evening School certificate only, be stricken from the list, and that the balance be and they are hereby confirmed.

Mr. SLOTE presented a list of the nominations of Teachers in the Evening Schools of the Tenth Ward, for the unexpired term of said Schools, commencing on the 7th day of January, 1861.

On motion—

Ordered, That said nominations be and they are hereby confirmed.

Mr. FAIRMAN presented a list of the nominations of Teachers in the Evening Schools of the Eighteenth Ward, for the unexpired term of said Schools, commencing on the 7th day of January, 1861.

On motion—

Ordered, That said nominations be and they are hereby confirmed.

Mr. STONE presented a list of the Teachers nominated by the Trustees of the Twentieth Ward, for the Evening Schools in said Ward, for the unexpired term of said Schools, commencing on the 7th day of January, 1861.

On motion—

Ordered, That said nominations be and they are hereby confirmed.

Mr. STOUT presented a list of the Teachers nominated by the Trustees of the Twenty-First Ward, for the Evening Schools in said Ward, for the unexpired term of said Schools, commencing on the 7th day of January, 1861.

On motion—

Ordered, That said nominations be and they are hereby confirmed.

Mr. BRENNAN presented a communication from the Trustees of the Sixth Ward, nominating Teachers for the Evening Schools of said Ward, for the unexpired term of said Schools, commencing on the 7th day of January, 1861.

On motion—

Ordered, That said nominations be and they are hereby confirmed.

Mr. BYRNE presented a communication from the Trustees of the Fourteenth Ward, nominating teachers for the Evening Schools of said Ward, for the unexpired term of said Schools, commencing on the 7th day of January, 1861.

Mr. WATERBURY moved, that said communication be referred back to the Trustees of the Fourteenth Ward for correction.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative, as follows:

Ayes—Messrs. Watson, Gould, Eager, Tuthill, Brennan, Andrews, Cogger, Farr, Mason, Warren, Stafford, De Lamater, Cantrell, McGuire, Fairman, Waterbury, Stone, Davenport, Stout—19.

Nays—Messrs. McCay, Cavanagh, Crozier, Dougherty, Shine, Begg, Tucker, Lydecker, Slote, Metzgar, Rhodes, Gregory, D. H. Gildersleeve, Green, Byrne, O'Keefe—16.

Mr. DE LAMATER presented a communication from the Trustees of the Sixteenth Ward, nominating Teachers for the Evening Schools of said Ward, for the unexpired term of said Schools, commencing on the 7th day of January, 1861.

On motion—

Ordered, That said nominations be and they are hereby confirmed, except those holding Evening School certificates only.

Mr. O'KEEFE presented a communication from the Trustees of the Twenty-Second Ward, nominating Teachers for the Evening Schools of said Ward, for the unexpired term of said Schools, commencing on the 7th day of January next.

On motion—

Ordered, That said nominations be and they are hereby confirmed.

Mr. SHINE presented a communication from the Trustees of the Fourth Ward, nominating Teachers for the Evening Schools of said Ward, for the unexpired term of said Schools, commencing on the 7th day of January next.

On motion of Mr. FARR—

Ordered, that said nominations be and they are hereby confirmed, on condition that the teachers be paid for the time

that they are actually employed, and on condition, also, that there be no more than one Teacher employed for every thirty pupils in attendance.

Mr. GREGORY presented a communication from the Trustees of the Twelfth Ward, nominating Teachers for the Evening Schools of said Ward, for the unexpired term of said Schools, commencing on the 7th day of January next.

On motion of Mr. SHINE—

Ordered, That said communication be referred back to the Trustees of the Twelfth Ward for correction.

Mr. FARR presented a communication from the Trustees of the Ninth Ward, nominating Teachers for the Evening Schools of said Ward, for the unexpired term of said Schools, commencing on the 7th day of January next.

On motion—

Ordered, That said nominations be and they are hereby confirmed.

Mr. LYDECKER presented a communication from the Trustees of the Eighth Ward, nominating Teachers for the Evening Schools of said Ward, for the unexpired term of said Schools, commencing on the 7th day of January next.

On motion—

Ordered, That said nominations be and they are hereby confirmed.

Mr. D. H. GILDERSLEEVE presented a communication from the Trustees of the Thirteenth Ward, nominating teachers for the Evening Schools of said Ward, for the unexpired term of said Schools, commencing on the 7th day of January next.

On motion—

Ordered, That said nominations be and they are hereby confirmed.

Mr. C. E. GILDERSLEEVE presented a communication from the School Officers of the Ninth Ward, asking authority to advertise for estimates and proposals for furnishing Ward School

No, 3, in said Ward, and accompanied with the following resolution :

Resolved, That the School Officers of the Ninth Ward be and they are hereby authorized to advertise for estimates and proposals for furnishing the new Ward School-House No. 3, now in course of erection on the corner of Grove and Hudson streets, in said Ward, with desks, chairs, settees, &c., necessary for said building, pursuant to plans and specifications drawn by the Superintendent of School Buildings, and on file at the office of the Superintendent aforesaid.

The PRESIDENT put the question, whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. DOUGHERTY presented a communication from the School Officers of the Fourth Ward, asking an appropriation of forty thousand dollars (\$40,000), for the purchase of four lots of ground in Vandewater street, in said Ward, on which to erect a new Ward School-House.

On motion—

Ordered, That said communication be referred to the Finance Committee.

Mr. SHINE presented a communication from the School Officers of the Fourth Ward, on the award of contract for furnishing the new primary School-House in Oliver street, in said Ward, and asking an appropriation for said object of two thousand one hundred and seventy-two dollars (\$2,172).

Mr. DAVENPORT moved to refer said communication to the Committee on School Furniture.

Mr. WATERBURY moved to amend the motion of Mr. DAVENPORT, by adding as follows :

“ And that said Committee be instructed to report the resolution appended to the communication forthwith.”

The PRESIDENT put the question whether the Board would agree with the said amendment, and it was decided in the affirmative, as follows :

Ayes—Messrs. McCay, Cavanagh, Watson, Gould, Crozier, Dougherty, Shine, Eager, Tuthill, Begg, Brennan, Lydecker, Farr, Slote, Metzgar, Rhodes, Reynolds, D. H. Gildersleeve, Warren, Stafford, De Lamater, Cantrell, Waterbury, Stout—24.

Nays—Messrs. Andrews, Cogger, Tucker, Green, Stone, O'Keefe—6.

The PRESIDENT put the question whether the Board would agree with the motion of Mr. DAVENPORT as amended, and it was decided in the affirmative, as follows :

Ayes—Messrs. McCay, Watson, Gould, Crozier, Dougherty, Shine, Begg, Brennan, Andrews, Cogger, Lydecker, Farr, Mason, Slote, Metzgar, Reynolds, D. H. Gildersleeve, Warren, Stafford, De Lamater, Cantrell, Waterbury, Stout, O'Keefe—24.

Nays—Messrs. Tucker, Gregory, Davenport—3.

Mr. MASON presented a report from the Committee on School Furniture, to whom was referred the communication of the School Officers of the Fourth Ward, asking an appropriation of two thousand one hundred and seventy-two dollars (\$2,172), for furnishing the new Primary School-House, in Oliver street, in said Ward, accompanied with the following resolution :

Resolved, That the sum of two thousand one hundred and seventy-two dollars (\$2,172) be and the same is hereby appropriated for the purpose of furnishing the new primary School-House, in Oliver street, Fourth Ward, but no part of said money to be paid until the School Officers of the Ward aforesaid, shall have duly filed the contract to be entered into by them for that purpose, together with such security, as shall be satisfactory to the Finance Committee, for the faithful performance of said contract, and against the lien law, nor until said contract shall have been approved by said Committee, as to the form thereof, and the amount and time of payment of the instalments—the work to be done under the direction of the Superintendent of School Buildings and the School Officers of the Ward, and no payment to be made except upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

JOEL W. MASON,	} Committee
SAM'L CANTRELL,	
JAMES CAVANAGH,	
BENJ. T. RHODES,	
	on
	School Furniture.

Mr. WATERBURY moved the previous question on the adoption of said resolution, which was seconded by the Board as follows :

Ayes—Messrs. Cavanagh, Watson, Gould, Crozier, Dougherty, Shine, Begg, Brennan, Andrews, Farr, Mason, Metzgar, Rhodes, Reynolds, D. H. Gildersleeve, Warren, De Lamater, Waterbury—18.

Nays—Messrs. Eager, Cogger, Tucker, Green, Davenport, Stout, O'Keefe—7.

The PRESIDENT then put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. McCay, Cavanagh, Watson, Gould, Crozier, Dougherty, Shine, Eager, Begg, Brennan, Farr, Mason, Slote, Metzgar, Rhodes, Gregory, Reynolds, D. H. Gildersleeve, Warren, Cantrell, Waterbury, Stout, O'Keefe—23.

Nays—Messrs. Andrews, Cogger, Tucker, Green, Davenport—5.

Mr. D. H. GILDERSLEEVE presented a communication from the School Officers of the Thirteenth Ward, relative to furnishing additional heating apparatus for Ward School-House No. 34 in said Ward, asking an appropriation for said object of nine hundred and fifty-seven dollars (\$957), and accompanied with the following resolution :

Resolved, That the sum of nine hundred and fifty-seven dollars (\$957) be and the same is hereby appropriated for the purpose of providing additional heating apparatus for Ward School-House No. 34 in the Thirteenth Ward, the work to be done under the direction of the School Officers of the Ward, the Committee on Repairs, and the Superintendent of School Buildings, and no payment to be made for said work except upon the certificate of said Superintendent that said work has been done in a satisfactory manner.

Mr. TUCKER moved to refer said communication to the Committee on Warming and Ventilation.

Lost.

The PRESIDENT then put the question whether the Board

would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. McCay, Cavanagh, Watson, Gould, Dougherty, Eager, Begg, Brennan, Tucker, Farr, Slote, Gregory, Reynolds, D. H. Gildersleeve, Warren, De Lamater, Waterbury, Davenport—18.

Nays—Messrs. Crozier, Shine, Andrews, Cogger, Metzgar, Green, Stout—7.

Mr. D. H. GILDERSLEEVE presented a communication from the School Officers of the Thirteenth Ward, asking an appropriation of ten thousand five hundred dollars (\$10,500), for the purpose of purchasing three lots of ground in Cannon street, in said Ward, for a School site.

On motion—

Ordered, That said communication be referred to the Committee on Sites and School-Houses.

The PRESIDENT stated his objections to signing warrants in payment of two bills, for the reasons hereinafter stated, which were disposed of as follows :

Bill signed by one Inspector only :

Mulrain & Daily, Cleaning Primary School No. 32,
Twelfth Ward..... \$132 30

Bill incurred in violation of the By-Laws :

Charles Roestel, Drawing Plans for School Buildings
in the Eighteenth Ward..... \$43 00

On motion—

Ordered, That said bills be referred to the Finance Committee.

The PRESIDENT laid before the Board a communication from Thomas McKenzie, on behalf of the Sisters of Charity, asking a donation of old School furniture, for the use of the Industrial School, in Forty-second street.

On motion—

Ordered, That said communication be referred to the Committee on Repairs, with power.

The PRESIDENT laid before the Board a communication from Schönberg & Co., relative to a Map of the World.

On motion—

Ordered, That said communication be referred to the Committee on Course of Studies and School Books.

The PRESIDENT laid before the Board a communication from Francis Ryan and others, School Officers of the Fourth Ward, protesting against the purchase of certain lots in Vandewater street, in said Ward, for a school site.

On motion—

Ordered, That said communication be referred to the Finance Committee.

Mr. O'KEEFE moved to suspend the Rules, to enable him to offer a resolution relative to adjournment.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative, as follows :

Ayes—Messrs. McCay, Cavanagh, Watson, Gould, Crozier, Dougherty, Shine, Eager, Tuthill, Begg, Brennan, Coger, Farr, Mason, Slote, Metzgar, Rhodes, Gregory, Reynolds, D. H. Gildersleeve, Green, Delamater, Cantrell, Waterbury, Davenport, Stout, O'Keefe—27.

Mr. O'KEEFE then offered for adoption the following resolution :

Resolved, That when this Board adjourns, it adjourns to meet at the usual time and place, on Wednesday next, the 26th day of December, instant.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

On motion of Mr. SHINE—

Resolved, That the new Primary School-House recently erected in Oliver street, in the Fourth Ward, be, and the same is hereby numbered Primary School No. 14.

On motion of Mr. FARR—

Resolved, that the President and Clerk be and they are hereby authorized to sign warrants for the payment of the salaries of the teachers and janitors in the Ward, Normal, and Evening Schools, and also for the Principal and other instructors and janitors of the Free Academy, as soon after the 20th instant as the Clerk can examine the pay rolls.

Mr. GREEN moved a re-consideration of the action of the Board, relative to the nomination of Teachers of the Evening Schools, for the Fourteenth Ward.

Carried.

Mr. GREEN then moved that said nominations be confirmed.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative.

On motion of Mr. BYRNE—

Resolved, That all the nominations of Teachers for the Evening Schools confirmed by this Board at the present session, be and they are hereby confirmed, subject to the provisions of the By-Laws of this Board, as regards the attendance of the Scholars and the grade of the Teachers.

Mr. DOUGHERTY presented a report from the Auditing Committee, recommending the payment of sundry bills, and accompanied with the following resolution:

Resolved, That the President and Clerk be and they are hereby authorized to sign warrants in payment of the following bills, for the amounts respectively stated to wit:

A. Brown & Co., Letter-heading and paper.....	\$24 00
Pudney & Russell, Printing Journals, Documents, and blank notices for Clerk's and Superintendent's offices, and Binding Documents for 1859.....	559 85
H. Murphy, for subscriptions for Tribune, Times, and News, from Oct. 1, 1860, to July 1, 1861.....	14 62
Thos. Boesé, Cash paid for Express charges, cartage, postage stamps for Clerk's and Superintendent's offices, and sundries to date.....	50 33

C. J. DOUGHERTY, DANIEL SLOTE, HUBBARD G. STONE, R. S. GOULD,	} <i>Auditing Committee.</i>
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The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TUCKER presented a report from the Finance Committee, to whom was referred a communication from W. & N. Sheil and others, relative to payment of bills incurred in repairing School buildings in the First Ward; asking to be discharged from the further consideration of said bills, and accompanied with the following resolution:

Resolved, That the Finance Committee be, and they are hereby discharged from the further consideration of the communication of W. & N. Sheil, J. Connolly, and others, relative to certain bills for repairs on Ward School No. 29, and Primary No. 15, in the First Ward.

WM. TUCKER,	}	<i>Finance Committee.</i>
DAVID H. GILDERSLEEVE,		
JAMES WATSON,		
DANIEL COGER,		

Mr. McCAY moved to amend said resolution by substituting the following:

Resolved, That the President and Clerk be and they are hereby authorized to sign checks in favor of the following parties, for repairs on Ward School-House No. 29, and Primary School-House No. 15, in the First Ward, viz.: W. & N. Sheil (four bills), five hundred and four dollars and nineteen cents (\$504 19), Andrew Fitzsimmons (two bills), one hundred and thirty-five dollars (\$135), James Cavanagh, one hundred and fifty-seven dollars and ninety-four cents (\$157 94), J. Connolly, one hundred and ninety-five dollars and twenty-one cents (\$195 21), and Wm. Brandon, one hundred and eighteen dollars and seventeen cents (\$118 17).

The PRESIDENT put the question whether the Board would agree with the amendment proposed by Mr. McCAY, and it was decided in the affirmative, as follows:

Ayes—Messrs. McCay, Cavanagh, Watson, Crozier, Shine, Eager, Begg, Brennan, Coger, Tucker, Lydecker, Metzgar, Reynolds, D. H. Gildersleeve, Green, Waterbury, Stout, O'Keefe—18.

Nays—Messrs. Gould, Tuthill, Andrews, Farr, Slote, De Lamater, Davenport—7.

Mr. TUCKER presented a report from the Finance Committee, recommending that John G. White, Messenger, be promoted to the position of Junior Clerk, at a salary of four hundred dollars (\$400) per annum, and that William Wilhelm be appointed Messenger, at a salary of one hundred and twenty-five dollars (\$125) per annum; and accompanied with the following resolution :

Resolved, That John G. White be and he is hereby appointed Junior Clerk to the Board of Education, at a salary of four hundred dollars (\$400,) per annum; and that William Wilhelm be and he is hereby appointed Messenger to the Board of Education, at a salary of one hundred and twenty-five dollars (\$125) per annum.

WM. TUCKER,	} <i>Finance Committee.</i>
DAVID H. GILDERSLEEVE,	
DANIEL COGER,	
JAMES WATSON,	

The PRESIDENT put the question, whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. McCay, Cavanagh, Watson, Gould, Shine, Eager, Tuthill, Begg, Brennan, Andrews, Coger, Tucker, Lydecker, Farr, Slote, Reynolds, D. H. Gildersleeve, Warren, De Lamater, Waterbury, Stout—21.

Nays—Messrs. Crozier, Metzgar, Green, Davenport—4.

Mr. WATERBURY presented the following report from the Committee on By-Laws, Rules, and Regulations :

To the Board of Education :

The Committee on By-Laws, Rules and Regulations, respectfully recommend that Article XIII. of the By-Laws be amended so as to read as follows :

ARTICLE XIII.—VACATIONS.

SEC. 53.—The vacations and holidays allowed in the Schools, in the several Wards, shall be as follows: every Saturday

throughout the year; the day commonly known as Good Friday; the first day of May; the fourth day of July; any day appointed by the Governor of the State for a public fast or thanksgiving; the twenty-fifth day of December, the second day of January, and the intermediate days; the day next following any day above specified, when such latter day shall be Sunday; the day next following any day above specified, when such latter day shall be Thursday, and the interval between the last Friday in July and the first Monday in September. No other holiday or vacation shall be allowed, unless by a special vote of the Board of Education, except that the President of the Board shall have authority to suspend the sessions of the Schools, in case of any sudden emergency; but his action in the matter shall be submitted to this Board, for its consideration, at the earliest opportunity; and, except that the Board of Trustees of any Ward may authorize the closing of any of the Schools in that Ward, for the whole or a part of a single day, when there shall be a special occasion therefor, occurring subsequently to the last previous meeting of the Board of Education.

A special report from the Principal of each School shall accompany each pay-roll, stating, whether or not any session of such School has been omitted previous to the date of such report, and subsequently to the last preceding report, other than such vacations and holidays as are specifically allowed by the By-Laws of the Board of Education; and if any session has been so omitted, for what reason, and by what authority the same was omitted; and no salary shall be paid to the Teachers in any School in which a session shall have been omitted, in violation of this By-Law, unless such payment shall be authorized by a special vote of the Board of Education.

The School on Randall's Island is excepted from this By-Law, and its sessions shall continue as heretofore.

NELSON J. WATERBURY,	} <i>Committee on</i>
DANIEL COGER,	
ANDREW H. GREEN,	
	<i>By-Laws, Rules,</i>
	<i>and Regulations.</i>

Mr. DAVENPORT moved to lay said report on the table.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, as follows:

Ayes—Messrs. Watson, Gould, Shine, Tuthill, Tucker, Lydecker, Warren, De Lamater, Davenport, Stout—10.

Nays—Messrs. Crozier, Eager, Begg, Brennan, Andrews, Cogger, Farr, Metzgar, Reynolds, D. H. Gildersleeve, Green, Waterbury, O'Keefe—13.

The PRESIDENT then put the question whether the Board would agree with the report of the Committee, and it was decided in the affirmative, as follows :

Ayes—Messrs. Watson, Gould, Shine, Eager, Tuthill, Begg, Brennan, Andrews, Cogger, Tucker, Lydecker, Farr, Mason, Slote, Metzgar, Reynolds, D. H. Gildersleeve, Green, De Lamater, Curtis, Waterbury, Stout, O'Keefe—23.

Mr. WATERBURY offered for adoption the following preamble and resolutions :

Whereas, The President of the United States has appointed Friday, the fourth day of January next, as a day of Fasting and Prayer, by reason of the present unhappy condition of the country ; therefore,

Resolved, That all the Schools under the jurisdiction of this Board be closed on that day.

And whereas, The only remaining School day in the month of January next, previous to the first Monday, is Thursday, the third day of January ; therefore,

Resolved, That the Schools under the jurisdiction of this Board be not opened after the next ensuing Christmas holidays until the first Monday in January.

A motion to lay said preamble and resolutions on the table was lost by the following vote :

Ayes—Messrs. Tuthill, Cogger, Tucker, Metzgar, Curtis, O'Keefe—6.

Nays—Messrs. Watson, Gould, Crozier, Shine, Eager, Begg, Brennan, Andrews, Farr, Mason, Slote, D. H. Gildersleeve, Green, De Lamater, Waterbury, Davenport, Stout—17.

Pending the further consideration of said subject, the Board adjourned.

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WEDNESDAY, DECEMBER 26, 1860.

ADJOURNED SESSION.

Present—William E. Curtis, Esq., President, and Commissioners McCay, Cavanagh, Watson, Timpson, Gould, Crozier, Dougherty, Shine, Eager, Tuthill, Brennan, Andrews, Coger, Tucker, Lydecker, Farr, C. E. Gildersleve, Mason, Slote, Metzgar, Rhodes, Glover, Gregory, Reynolds, D. H. Gildersleeve, Green, Byrne, Benedict, Warren, Stafford, De Lamater, Cantrell, McGuire, Fairman, McCarthy, Farley, Waterbury, Davenport, Stout, Marriner, O'Keefe—42.

Absent—Commissioners Begg, Stone—2.

The Journal of the last session was read and approved.

Mr. GLOVER presented a communication from the School Officers of the Twelfth Ward, nominating teachers in the Evening Schools of said Ward, for the unexpired term of said Schools, commencing on the 7th day of January, 1861.

On motion—

Ordered, That said nominations be, and they are hereby, confirmed.

Mr. BRENNAN presented a communication from the School Officers of the Sixth Ward, nominating Walter Roohe as Trustee of Common Schools for said Ward, in place of Edward J. McGloin, resigned.

On motion—

Ordered, That said communication be referred to the Committee on Elections and Qualifications.

The PRESIDENT laid before the Board a communication from

DAVID T. VALENTINE, Esq., Secretary of the Board of City Canvassers, containing a list of the School Officers chosen at the last election, which, on motion, was ordered to be inserted in full on the Journal, as follows :

SCHOOL OFFICERS—1861.

I hereby certify that the following-named persons were, by the greatest number of votes, duly elected as School Officers in the various Wards of the city, as follows, to wit :

First Ward.

Commissioner... JEREMIAH FITZPATRICK.

Inspector LEWIS NOLTE.

Trustees { THOS. CORE,
JOHN HARRIS.

Second Ward.

Commissioner... WILLIAM BUCKLEY.

Inspector HIRAM HARRIS.

Trustees { JOHN F. HORAN, full term.
DAVID W. ORPHEUS, full term.
FRANCIS H. RUHE, to fill vacancy.

Third Ward.

Commissioner... ROBERT S. GOULD.

Inspector AMOS STOOKEY.

Trustees { JOHN A. CURRIER,
JOHN A. GILMOUR.

Fourth Ward.

Commissioner... JAMES LANGDON.

Inspector MICHAEL KENNEY.

Trustees { WILLIAM P. KIRK, full term.
DANIEL HEALY, full term.
THOS. WHITE, to fill vacancy.

Fifth Ward.

Commissioner .. JAMES B. DUPIGNAC.

Inspector { JOSEPH G. HARRISON, full term.
WILLIAM H. JOHNSON, to fill vacancy.

Trustees { WM. AYMAR,
WM. H. GILSON.

Sixth Ward.

Commissioner .. PATRICK WADE.
Inspector WILLIAM NEALIS.
Trustees..... { PATRICK REYNOLDS,
 JOHN TUCKER.

Seventh Ward.

Commissioner .. JOHN GALVAN.
Inspector ANDREW MARTIN.
Trustees..... { THOMAS WOODWARD,
 WILSON SMALL.

Eighth Ward.

Commissioner .. WILLIAM TUCKER.
Inspector..... FRANCIS FLEET.
Trustees..... { ROBT. W. S. BONSELL, full term,
 GERSHOM COHEN, full term,
 JOHN W. KELLOGG, to fill vacancy.

Ninth Ward.

Commissioner... JAMES W. FARR.
Inspectors.... { JAMES HARRISON, full term,
 GEO. W. MERKLEE, to fill vacancy.
Trustees..... { WM. W. CORNELL,
 AUGUSTUS F. DOW.

Tenth Ward.

Commissioner... DAVID MILLER.
Inspector PHILIP F. SMITH.
Trustees..... { CHARLES SHAFFNER,
 JOHN HAYWARD.

Eleventh Ward.

Commissioner... CHRISTIAN METZGAR.
Inspector..... CHARLES CURTISS.
Trustees..... { DAVID J. TAFT, full term,
 ANDREW STORMS, "
 RICHARD L. LARREMORE, to fill vacancy.

Twelfth Ward.

Commissioner... JAMES MACKEAN.
Inspector WILLIAM HARTMAN.
Trustees..... { DAVID FITZGERALD, full term,
 TERENCE SHERIDAN, "
 DAVID S. JACKSON, Jr., vacancy, 3 years,
 JOHN SCULLION, " 2 "

Thirteenth Ward.

Commissioner... THOMAS BROWN.
Inspector..... NELSON CABLE.
Trustees..... { CHARLES KOSTER,
 JOHN MARTIN.

Fourteenth Ward.

Commissioner .. JOHN H. COLLINS.
Inspector..... JOHN ROBERTS.
Trustees { THOMAS CASSIN,
 PATRICK F. BEGG.

Fifteenth Ward.

Commissioner .. ERASTUS C. BENEDICT.
Inspector..... JAMES S. HUYLER.
Trustees { THOMAS DENNA,
 JOHN M. KNOX.

Sixteenth Ward.

Commissioners { ORLANDO P. SMITH, full term,
 SAMUEL B. H. VANCE, to fill vacancy.
Inspector..... MORDECAI MARSH.
Trustees { THOMAS CHRISTY, full term,
 JOHN DE LAMATER, "
 MILTON ST. JOHN, to fill vacancy.

Seventeenth Ward.

Commissioner... THOMAS KENNEDY.
Inspector..... JOHN C. CHAMBERLAIN.
Trustees..... { HENRY L. SLOTE, full term,
 JOHN MEEHAN, "
 H. HERBERT WILLIAMS, vacancy, 3 years,
 JOHN BURNS, " 1 "

Eighteenth Ward.

Commissioner... C. GODFREY GUNTHER.
Inspector..... MICHAEL RYAN.
Trustees..... { DENNIS BRENNAN, full term,
 MAURICE J. POWERS,
 HAWLEY D. CLAPP, vacancy.

Nineteenth Ward.

Commissioners { DENIS McCARTHY, full term,
 PATRICK FORD, vacancy.
Inspector.....MICHAEL H. MARONEY.
Trustees..... { THOS. H. McMANUS, full term,
 DANIEL GALLAGHER,
 JOHN GARVEY, vacancy.

Twentieth Ward.

Commissioner...NELSON J. WATERBURY.
Inspector.....PETER FARRELL.
Trustees..... { JAMES G. DIMOND, full term,
 JOHN B. RADLEY,
 LEOPOLD HAAS, vacancy.

Twenty-first Ward.

Commissioner...JOHN DAVENPORT.
Inspector.....JAS. UNDERHILL.
Trustees..... { EDWARD N. BLOOM,
 WILLIAM L. COGSWELL.

Twenty-second Ward.

Commissioner...JAMES MARRINER.
Inspector.....JEREMIAH CROWLEY.
Trustees..... { JAMES E. COULTER,
 JOHN M. HELCK,

D. T. VALENTINE,

Secretary City Canvassers.

The PRESIDENT laid before the Board a communication from the Inspectors of the Fourth Ward, protesting against the award of contract for furnishing Primary School-House No. 14, in said Ward.

On motion—

Ordered, That said communication be laid on the table.

The PRESIDENT laid before the Board a communication from the Inspectors of the Fourth Ward relative to the appointment of teachers in the Evening Schools of said Ward, for the unexpired term of said Schools, commencing on the 7th day of January, 1861.

On motion—

Ordered, That said communication be referred to the Committee on Evening Schools.

The PRESIDENT laid before the Board the Annual Report of the City Superintendent of Schools.

Ordered, That said Report be laid on the table and printed. (*Document No. 10½.*)

Mr. DE LAMATER offered for adoption the following preamble and resolution :

Whereas, In the nomination of teachers for Evening Schools in the Sixteenth Ward, Miss Plumb was reported as holding an Evening School certificate, since which it has been ascertained that Miss Plumb holds a certificate from the City Superintendent of Grade B ; therefore be it

Resolved, That the nomination of Miss Plumb be confirmed as fifth assistant in the Evening Schools in the Sixteenth Ward.

The PRESIDENT put the question whether the Board would agree with said preamble and resolution, and it was decided in the affirmative.

On motion of Mr. COGER—

Resolved, That the President and Clerk be and they are hereby authorized to sign a warrant in favor of Mary E. McKillop, amounting to thirty-three dollars and thirty-two cents (\$33 32), for services rendered in the Grammar Department of Ward School No. 2, in the Seventh Ward, for two months, she having performed service in said school under a misapprehension as to the grade of certificate requisite for the position.

Mr. WATERBURY offered for adoption the following preamble and resolution :

Whereas, The Schools in the several Wards were closed on Monday the 24th instant, in pursuance of action by the respective local boards, taken previous to the passage of the By-Law on the subject at the last meeting of this Board ; therefore,

Resolved, That the payment of no salary be withheld by reason of the omission of a school session on Monday, the 24th day of December instant.

The PRESIDENT put the question whether the Board would agree with said preamble and resolution, and it was decided in the affirmative.

The PRESIDENT announced, as the next business in order, the

consideration of the following preamble and resolutions, which were under discussion at the time of adjourning the last session. (*Journal, page 359.*)

Whereas, The President of the United States has appointed Friday, the fourth day of January next, as a day of Fasting and Prayer, by reason of the present unhappy condition of the country ; therefore,

Resolved, That all the Schools under the jurisdiction of this Board be closed on that day.

And whereas, The only remaining School day in the month of January next, previous to the first Monday, is Thursday, the third day of January ; therefore,

Resolved, That the Schools under the jurisdiction of this Board be not opened after the next ensuing Christmas holidays until the first Monday in January.

A division having been ordered—

The PRESIDENT put the question whether the Board would agree with the first preamble and resolution aforesaid, and it was decided in the affirmative, as follows :

Ayes—Messrs. McCay, Cavanagh, Watson, Timpson, Gould, Crozier, Shine, Eager, Brennan, Lydecker, Farr, C. E. Gildersleve, Mason, Slote, Metzgar, Rhodes, Glover, D. H. Gildersleeve, Green, Byrne, Benedict, De Lamater, McGuire, Fairman, McCarthy, Farley, Waterbury, Davenport, Stout, Marriner, O'Keefe—31.

Nays—Messrs. Tuthill, Cogger, Tucker, Gregory, Reynolds, Warren, Stafford, Cantrell—8.

The PRESIDENT then put the question whether the Board would agree with the second preamble and resolution aforesaid, and it was decided in the affirmative, as follows :

Ayes—Messrs. McCay, Cavanagh, Watson, Timpson, Crozier, Dougherty, Shine, Eager, Mason, Slote, Rhodes, Glover, Reynolds, Byrne, De Lamater, Cantrell, McGuire, Fairman, McCarthy, Farley, Waterbury, O'Keefe—22.

Nays—Messrs. Gould, Tuthill, Brennan, Cogger, Tucker, Lydecker, Farr, C. E. Gildersleve, Metzgar, D. H. Gildersleeve,

Green, Benedict, Warren, Stafford, Davenport, Stout, Marri-
ner—17.

Mr. DOUGHERTY presented a report from the Auditing Com-
mittee, recommending the payment of sundry bills, and ac-
companied with the following resolution :

Resolved, That the President and Clerk be and they are
hereby authorized to sign warrants in payment of the following
bills for the amounts respectively stated, to wit :

John De Vries, printing Pay Rolls, and binding receipt- book for Inspector of Fuel	\$113 38
Edward D. Howland, services as Assistant in the Clerk's Office, from Dec. 14, 1860, to Jan. 1, 1861	36 00
Willard Felt & Co., White Letter Envelopes.....	132 00
Thomas Boesé, Cash paid for cleaning Depository, Express charges, Postage Stamps, and sundries, to Dec. 26, 1860.....	32 10

RICHARD WARREN, {	<i>Auditing Committee.</i>
DANIEL SLOTE, {	
ROBERT S. GOULD, }	

The PRESIDENT put the question whether the Board would
agree with said resolution, and it was decided in the affirma-
tive.

Mr. TUCKER presented the Annual Report of the Finance
Committee, of the financial operations of the Board of Educa-
tion for the year 1860 ; and accompanied with the following
resolution :

Resolved, That the amount of three thousand and sixteen
dollars and sixty cents (\$3,016 60,) appropriated for special
purposes, and reported on Schedules B and C, attached
to this Report, as balances uncalled for on the following ac-
counts, viz. : Erection of Primary School No. 20, and Primary
School No. 32 ; altering Ward School No. 38, and Ward
School No. 30 ; repairing Ward School No. 6, Ward School
No. 40, Ward School No. 44, Ward School No. 45, and Color-
ed School No. 2 ; furnishing Ward School No. 52, Primary
School No. 1, Primary School No. 5, Primary School No. 33,
and Colored School No. 5 ; extra work on Ward School No. 14,
and Ward School No. 51 ; rebuilding Ward School No. 10, and
Ward School No. 21 ; ventilating Ward School No. 16 ; Well

at Fort Washington, and for Piano for Primary School No. 34, be placed to the credit of the general fund, as if the same had not been appropriated.

WILLIAM TUCKER,	}	<i>Finance Committee.</i>
ROBT. O. GLOVER,		
DAVID H. GILDERSLEEVE,		
JAMES WATSON,		
DANIEL COGER,		

The PRESIDENT put the question whether the Board would agree with the resolution, and it was decided in the affirmative.

On motion—

Ordered, That the report aforesaid be printed as a document (*Document No. 11.*)

On motion of Mr. TUCKER—

Resolved, That the Finance Committee be, and they are hereby authorized to transfer to the credit of such accounts as may be overdrawn any unexpended balances standing to the credit of the several general accounts enumerated in the Annual Report of the Finance Committee, so far as they may be necessary to balance said overdrawn accounts.

Mr. TUCKER presented a report from the Finance Committee, to whom were referred a communication from certain of the School Officers of the Fourth Ward, asking authority to purchase four lots of ground on Vandewater street, in said Ward, as a School site, and a protest from certain other School Officers of said Fourth Ward, against locating a School on said lots; in favor of referring said subject to the Committee on Sites and School-Houses; asking to be discharged from the further consideration thereof, and recommending the adoption of the following resolution:

Resolved, That the communication from the School Officers of the Fourth Ward, asking authority to purchase a School site in Vandewater street, and the protest of Francis Ryan and others, against locating a School on said site, be, and they are hereby referred to the Committee on Sites and School-Houses,

and that the Finance Committee be, and they are hereby discharged from the further consideration thereof.

WILLIAM TUCKER,	}	<i>Finance Committee.</i>
ROBT. O. GLOVER,		
DAVID H. GILDERSLEEVE,		
JAMES WATSON,		
DANIEL COGER,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TUCKER presented a report from the Finance Committee, to whom was referred a bill of Mulrein & Daily for repairs, and cleaning of Primary School-House No. 32 in the Twelfth Ward, amounting to one hundred and thirty-two dollars and thirty cents (\$132 30), and audited by one Inspector only ; in favor of paying said bill, and accompanied with the following resolution :

Resolved, That the President and Clerk be and they are hereby authorized to sign a warrant for the payment of the bill of Mulrein & Daily, for cleaning and repairs of Primary School-House, No. 32, in the Twelfth Ward, amounting to one hundred and thirty-two dollars and thirty cents (\$132 30), notwithstanding that it is audited by only one Inspector.

WILLIAM TUCKER,	}	<i>Finance Committee.</i>
ROBT. O. GLOVER,		
JAMES WATSON,		
DAVID H. GILDERSLEEVE,		
DANIEL COGER,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TUCKER presented a report from the Finance Committee, to whom was referred a bill of Charles Roestel, for drawing plans and specifications for proposed enlargement of Primary School-House, No. 29, in the Eighteenth Ward, amounting to forty-three dollars (\$43), adverse to the payment of said bill, and accompanied with the following resolution :

Resolved, That the bill of Charles Roestel, for plans and specifications for proposed enlargement of Primary School-

House, No. 29, in the Eighteenth Ward, amounting to forty-three dollars (\$43), be not paid.

WILLIAM TUCKER, ROBT. O. GLOVER, JAMES WATSON, DAVID H. GILDERSLEEVE, DANIEL COGER,	}	<i>Finance Committee.</i>
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The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. CROZIER presented a report from the Committee on Warming and Ventilation, to whom was referred a communication from the School Officers of the Ninth Ward, on the award of contract for heating Ward School-House, No. 3, in said Ward, asking an appropriation for said object of four thousand five hundred and fifty-six dollars (\$4,556), in favor of said appropriation, and accompanied with the following resolution :

Resolved, That the sum of four thousand five hundred and fifty-six dollars (\$4,556) be, and the same is hereby appropriated for heating, with "Baker's Improved Low-Pressure Self-Regulating Steam Warming and Ventilating Apparatus," Ward School-House, No. 3, corner of Grove and Hudson Streets, in the Ninth Ward, but no part of said money to be paid until the School Officers of the Ward aforesaid shall have duly filed the contract to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee, for the faithful performance of said contract, and against the lien law, nor until said contract shall have been approved by said Committee, as to the form thereof, and the amount and time of payment of the instalments—the work to be done under the direction of the Superintendent of School Buildings and the School Officers of the Ward, and no payment to be made except upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

HUGH G. CROZIER, JOSEPH MCGUIRE, ERASTUS C. BENEDICT, JAMES MARRINER, EUGENE SHINE,	}	<i>Committee on Warming and Ventilation.</i>
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The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the negative, as follows :

Ayes—Messrs. Timpson, Gould, Crozier, Dougherty, Farr, Benedict, Warren, De Lamater, McCarthy, Farley, Waterbury, Davenport, Marriner, O'Keefe—14.

Nays—Messrs. McCay, Cavanagh, Watson, Eager, Tuthill, Brennan, Cogger, Tucker, Lydecker, C. E. Gildersleve, Mason, Metzgar, Rhodes, Glover, Gregory, D. H. Gildersleeve, Green, Stafford, Cantrell, McGuire, Stout—21.

Mr. C. E. GILDERSLEVE moved a reconsideration of the vote just taken on the appropriation for heating Ward School No. 3.

Carried.

On motion of Mr. C. E. GILDERSLEVE—

Ordered, That the subject be laid on the table.

On motion—

Ordered, That the present session of the Board be continued until half-past eight o'clock.

Mr. CROZIER presented a report from the Committee on Warming and Ventilation, to whom were referred a communication from the School Officers of the Fourth Ward for an appropriation of two thousand three hundred and ninety-two dollars and twenty cents (\$2,392 20) for heating the new Primary School-House in Oliver street in said Ward, and the application of the School Officers of the Nineteenth Ward for an appropriation of four thousand one hundred and thirty-five dollars and sixty cents (\$4,135 60) for heating the new Ward School-House now in course of erection in Seventy-ninth street in said Ward ; in favor of granting said appropriations, and accompanied with the following resolution :

Resolved, That the sum of two thousand three hundred and ninety-two dollars and twenty cents (\$2,392 20) be and the same is hereby appropriated for heating, with hot-water appa-

ratus, the new Primary School-House in Oliver street, in the Fourth Ward ; and the sum of four thousand one hundred and thirty-five dollars and sixty-cents (\$4,135 60) be and the same is hereby appropriated for heating, with hot-water apparatus, the new Ward School-House in Seventy-ninth street, in the Nineteenth Ward ; but no part of said money to be paid until the School Officers of the Fourth and Nineteenth Wards aforesaid shall have duly filed the contracts to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee, for the faithful performance of said contracts, and against the lien law, nor until said contracts shall have been approved by said Committee, as to the form thereof, and the amount and time of payment of the instalments—the work to be done under the direction of the Superintendent of School Buildings and the School Officers of said Wards, and no payment to be made except upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

HUGH G. CROZIER,	}	<i>Committee on Warming and Ventilation.</i>
JOSEPH MCGUIRE,		
JAMES MARRINER,		
ERASTUS C. BENEDICT,		
EUGENE SHINE,		

On motion—

Ordered, That said subject be laid on the table.

Mr. GLOVER presented a report from the Committee on School Furniture, to whom was referred a communication from the School Officers of the Twenty-first Ward, asking an appropriation of six thousand seven hundred and eighty-three dollars (\$6,783) for the purpose of furnishing Ward School-House No. 14, in said Ward, adverse to granting said appropriation, for want of funds ; and accompanied with the following resolution :

Resolved, That the application of the School Officers of the Twenty-first Ward for an appropriation of six thousand seven hundred and eighty-three dollars (\$6,783) for the purpose of furnishing Ward School-House No. 14, in said Ward, be

denied, for the reason that the funds of this Board set apart for special appropriations, are already overdrawn.

ROBERT O. GLOVER,	}	<i>Committee on School Furniture.</i>
JOEL W. MASON,		
SAMUEL CANTRELL,		
BENJ. T. RHODES,		
JAMES CAVANAGH,		

Mr. DAVENPORT moved that the School Officers of the Twenty-first Ward be authorized to enter into contract with the party to whom the award was made, but no part of the money to be paid until after February 1st, 1861.

Mr. SHINE moved to amend the motion of Mr. DAVENPORT by inserting as follows :

“ That the subject be referred back to the School Officers of the Twenty-first Ward, with instructions to re-advertise for proposals for furnishing said School-House, each proposal to be accompanied with samples of the furniture to be supplied.”

On motion—

Ordered, that the whole subject be laid on the table.

Mr. FARR presented a report from the Executive Committee on Normal Schools, showing the Attendance and Grade of the Pupils of said Schools from September 1 to December 31, 1860.

JAMES W. FARR,	}	<i>Executive Committee on Normal Schools.</i>
JOHN O'KEEFE,		
JOEL W. MASON,		
WILLIAM R. STAFFORD,		
NELSON J. WATERBURY,		
JOSEPH MCGUIRE,		
HARVEY H. GREGORY,		

On motion—

Ordered, That said report be laid on the table, and printed. (*Document No. 12.*)

Mr. FARR presented the Annual Report of the Executive

Committee on Normal Schools, of the operations of said Schools for the year 1860.

JAMES W. FARR,	} <i>Executive Committee on Normal Schools.</i>
JOHN O'KEEFE,	
JOEL W. MASON,	
WILLIAM R. STAFFORD,	
NELSON J. WATERBURY,	
JOSEPH MCGUIRE,	
HARVEY H. GREGORY,	

On motion—

Ordered, That said report be laid on the table and printed.
(*Document No. 13.*)

Mr. STOUT presented a report from the Committee on Appeals, to whom was referred the appeal of Euphrates Hirst, Principal of the Male Department of Ward School No. 18, in the Nineteenth Ward, who was dismissed by the Board of Trustees of said Ward; in favor of dismissing said appeal, for want of jurisdiction, and accompanied with the following preamble and resolution:

Whereas, Euphrates Hirst was dismissed from the position of Principal of the Male Department of Ward School No. 18, in the Nineteenth Ward, by the Trustees of said Ward, at a time when this Board imposed no restriction upon the several Boards of Trustees as to the manner or form of dismissals, and previous to the passage of the By-Law giving an appeal to Teachers in case of dismissals; therefore be it

Resolved, That the appeal of Euphrates Hirst from the action of the Board of Trustees of the Nineteenth Ward, in dismissing him as Principal of the Male Department of Grammar-School No. 18, be dismissed for want of jurisdiction.

A. V. STOUT,	} <i>Committee on Appeals.</i>
TIMOTHY BRENNAN,	
JOHN R. LYDECKER,	
HUBBARD G. STONE,	
JAMES FAIRMAN,	

On motion—

Ordered, That the present session of the Board be continued until 9 o'clock.

Mr. STAFFORD moved that the Report of the Committee on Appeals aforesaid be referred back to said Committee, with instructions to report to the Board all the facts and circumstances connected therewith.

On motion of Mr. FARR—

Ordered, That the whole subject be laid on the table.

Mr. WATERBURY presented the following report from the Committee on By-Laws, Rules, and Regulations :

To the Board of Education :

The Committee on By-Laws, Rules, and Regulations, respectfully report, that they recommend the adoption of the following By-Law, viz. :

The proceeds of the bequest to this Board by the late SETH GROSVENOR, Esq., shall be denominated "THE GROSVENOR FUND," and the same shall be applied to the increase of the Library of the Free Academy, in accordance with the conditions of the bequest; and subject to the directions of this Board shall be managed by a Committee consisting of the President of this Board, the Chairman of the Executive Committee on Free Academy, and the Chairman of the Finance Committee of this Board, for the time being, respectively, who shall invest the principal thereof, and, as occasion may require, shall re-invest the same in bonds secured by mortgage on real estate in the city of New-York, of twice the value of the amount loaned, at the legal rate of interest, or in the stocks of this City or State, or of the United States, bearing an interest of not less than six per cent.; and the interest and increase of this fund shall forever hereafter be appropriated and applied to the increase of the Library of the Free Academy.

NELSON J. WATERBURY,	} <i>Committee on By-Laws, Rules, and Regulations.</i>
E. C. BENEDICT,	
DANIEL COGER,	
ROBERT O. GLOVER,	

Mr. WARREN moved to amend said report by striking out the following words :

"Or in the stocks of this City or State, or of the United States, bearing an interest of not less than six per cent."

Carried.

The PRESIDENT then put the question whether the Board

would adopt the report of the Committee as amended, and it was decided in the affirmative.

Mr. WATERBURY offered for adoption the following resolution :

Resolved, That the By-Laws be amended by striking out the words "An Executive," Article V., Section 19, subdivision 3, last line on page 69 of the Manual for 1860.

The PRESIDENT put the question, whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. DAVENPORT presented a report from the Committee on Supplies, on the award of contracts for supplying the Schools with the necessary books, &c., for the year 1861 ; recommending that said award be confirmed ; and accompanied with the following resolution :

Resolved, That the award of contracts made by the Committee on Supplies, and herewith submitted, be confirmed, and that the said contracts shall continue in full force and effect until the first day of January, 1862.

JOHN DAVENPORT,	} Committee on Supplies.
JOHN O'KEEFE,	
WILLIAM B. EAGER, JR.,	
RICHARD WARREN,	

The PRESIDENT put the question, whether the Board would agree with said resolution, and it was decided in the affirmative.

On motion—

Ordered, That said report be printed as a Document. (*Document No. 14.*)

Mr. D. H. GILDERSLEEVE presented a report from the Committee on Salaries and Offices, to whom was referred the communication from John White and others, teachers in the Fourth Ward, asking to be paid for two months' services rendered in the Schools of said Ward from May 15 to July 16, 1860, adverse to the payment of said teachers ; and accompanied with the following resolution :

Resolved, That John White and others, teachers in the Schools of the Fourth Ward, who ask to be compensated for services rendered in said Schools for the term of two months, from the 15th day of May to the 16th day of July, be not paid, as their appointments to the positions they occupied in said Schools during the said two months were illegally made, and because other teachers, occupying said positions, and illegally removed when said appointments were made, have already been paid for said time by order of the Board.

DAVID H. GILDERSLEEVE,	} Committee on Salaries and Offices.
BENJAMIN T. RHODES,	
JAMES MARRINER,	
CHAS. E. GILDERSLEEVE,	

Mr. McGUIRE moved to amend the resolution offered by the Committee, by substituting the following:

Resolved, That the President and Clerk be, and they are hereby, directed to sign warrants in favor of the remaining unpaid teachers of the Fourth Ward for such times as are certified to be correct on Pay-Rolls now on file in the Clerk's Office, for two months' services rendered in the Schools of that Ward during the months of May, June, and July, 1860.

The PRESIDENT put the question, whether the Board would agree with said amendment, and it was decided in the negative, as follows:

Ayes—Messrs. McCay, Cavanagh, Gould, Shine, Green, Byrne, Benedict, Warren, Cantrell, McGuire, McCarthy, Farley, Waterbury, Stout—14.

Nays—Messrs. Watson, Eager, Tuthill, Brennan, Andrews, Cogger, Tucker, Farr, Metzgar, Gregory, D. H. Gildersleeve, Stafford, De Lamater, Davenport, Marriner, O'Keefe—16.

On motion—

Ordered, That said subject be laid on the table.

Mr. BYRNE presented the Annual Report of the Executive Committee on Evening Schools, of the operations of said Schools for the past year.

ANDREW L. BYRNE,	} Executive Committee on Evening Schools.
DANIEL SLOTE,	
JAMES MARRINER,	
JOHN R. LYDECKER,	
TERENCE FARLEY,	
CHARLES E. GILDERSLEEVE,	

On motion—

Ordered, That said report be laid on the table, and printed.
(*Document No. 15.*)

Mr. DOUGHERTY presented the Annual Report of the Auditing Committee, on the examination of the accounts in the Clerk's Office, from the 22d day of December, 1859, to the 24th day of December, 1860, recommending that certain unpaid checks be cancelled, and the amount of said checks be passed to the credit of the School Fund of 1861; and accompanied with the following resolution:

Resolved, That the unpaid checks of 1855, 1856, and 1857, No. 2529 of 1859, and Nos. 931 and 937 of 1860, amounting to eight hundred and sixty-four dollars and fourteen cents (\$864 14), be destroyed, and said amount passed to the credit of the School Fund of next year.

CHARLES J. DOUGHERTY,	} <i>Auditing Committee.</i>
RICHARD WARREN,	
ROBERT S. GOULD,	
DANIEL SLOTE,	

The PRESIDENT put the question, whether the Board would agree with said resolution, and it was decided in the affirmative.

On motion—

Ordered, That said report be printed as a Document. (*Document No. 16.*)

Mr. DAVENPORT presented the Annual Report of the Committee on Supplies, of the operations of the Depository for the past year.

JOHN DAVENPORT,	} <i>Committee on Supplies.</i>
JOHN O'KEEFE,	
WILLIAM B. EAGER, JR.,	
RICHARD WARREN,	
ROBERT O. GLOYER,	

On motion—

Ordered, That said Report be laid on the table and printed
(*Document No. 17.*)

Mr. O'KEEFE moved that the Committee on Annual Report be authorized to prepare the Annual Report of the Board for 1860, and have the same printed in the usual form, under the direction of the Committee.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative, as follows :

Ayes—Messrs. McCay, Cavanagh, Gould, Shine, Eager, Tuthill, Brennan, Andrews, Cogger, Tucker, Farr, Metzgar, D. H. Gildersleeve, Byrne, Benedict, Cantrell, McGuire, Curtis, McCarthy, Farley, Waterbury, O'Keefe—22.

Nay—Mr. Warren—1.

(*Document No. 18.*)

On motion of Mr. DAVENPORT—

Resolved, That the thanks of this Board are due, and are hereby tendered to WILLIAM E. CURTIS, Esq., for the impartiality and the fidelity evinced by him in the performance of the laborious duties appertaining to the office of President of the Board, during the past year.

The PRESIDENT said :

GENTLEMEN : I beg to thank you most sincerely for this expression of your confidence and regard. When you did me the honor to choose me to preside over your deliberations, I frankly told you that I should enter upon the duties of the position, without experience, and with very little confidence in my abilities, and I asked your aid in keeping the place free from obstacles and embarrassment. I have to thank you and the officers of the Board for having contributed so much to render the position agreeable, and its duties a pleasure.

When we review the closing year, the last hours of which are sounding, we may congratulate ourselves that that portion of the public services confided to us, has been administered faithfully, usefully, peaceably, and economically. The wisdom and the foresight of our fathers, and the liberality and appreciation of the public, have established and maintained in our midst a system of public instruction which is a richer legacy to leave

our children than the mines of El Dorado, of the Pacific, or the wealth of India. During the past summer I sought in vain for its equal among the National Schools of Great Britain and Ireland. In France, I was not more successful; and when I reached Italy—the venerable mother of English learning,—teachers, and pupils, all minds, all ears, were turned southward to catch the distant music of the dust and weather-stained drums of Garibaldi. Where war comes, the grass grows thick around the threshold of the school-house, and it takes long years to tread it down. It was then, and it is now, in these times of civil discord, my prayer that my country may be preserved free, prosperous, peaceful; and that the Father of all things will never permit these precious fountains of public intelligence and instruction to cease to flow.

Gentlemen, when we survey the past year, we have every reason to believe that the efforts of this Board have been crowned with success and the public favor. Let us one and all resolve that we will do all that lies in our power to sustain and protect this beneficent system of public instruction.

On motion of Mr. TUCKER—

Resolved, That the thanks of this Board are due, and are hereby tendered to the CLERKS, one and all, for the faithful and satisfactory manner in which they have discharged the duties of their respective offices during the past year.

On motion of Mr. FARLEY—

Resolved, That the thanks of this Board are eminently due, and are hereby tendered to ANDREW H. GREEN, Esq., for the able, courteous, dignified, and impartial manner in which he discharged the varied and difficult duties of President during the months of July, August, and September last.

On motion of Mr. GREGORY—

Resolved, That in view of the statements contained in the Report from the Committee on Supplies, presented this evening, this Board hereby tenders its thanks to the members of that Committee for the efficiency and economy which have characterized their proceedings; and that it is eminently due to JOHN DAVENPORT, Esq., that special recognition be made of the marked ability with which he has discharged the responsible duties of Chairman of said Committee during the past year.

On motion of Mr. GREEN—

Resolved, That the thanks of this Board are hereby tendered to the Finance Committee, for their faithful and constant attention to the onerous duties imposed upon the Committee during the past year.

On motion, the Board then adjourned.

INDEX HEADINGS.

	PAGE.
1. AMENDMENTS OF JOURNAL.....	i
2. ANNUAL REPORTS.....	i
3. ANNUAL APPORTIONMENT.....	i
4. ANNUAL ESTIMATE.....	i
5. APPOINTMENTS (BY BOARD).....	ii
6. APPOINTMENTS BY WARD OFFICERS CONFIRMED.....	ii
7. APPROPRIATIONS GENERAL.....	ii
8. APPROPRIATIONS SPECIAL.....	iii
9. BILLS REFERRED.....	v
10. BILLS ORDERED TO BE PAID.....	vi
11. BY-LAWS (AMENDMENTS OF).....	viii
12. CITY SUPERINTENDENT (COMMUNICATIONS FROM).....	viii
13. COMMITTEES (REPORTS OF).....	viii
14. COMMUNICATIONS FROM WARD OFFICERS.....	xii
15. COMMUNICATIONS (MISCELLANEOUS).....	xv
16. COMPTROLLER (REQUISITIONS ON).....	xvi
17. CONTRACTS (APPROVAL OF).....	xvi
18. DOCUMENTS.....	xvii
19. ELECTIONS.....	xvii
20. FREE ACADEMY.....	xviii
21. INSPECTORS (ANNUAL REPORTS OF).....	xviii
22. NOMINATIONS.....	xviii
23. ORGANIZATION.....	xviii
24. PRESIDENT (COMMUNICATIONS OF).....	xix
25. RESOLUTIONS ADOPTED.....	xix
26. RESOLUTIONS NOT ADOPTED.....	xxii
27. RESOLUTIONS REFERRED OR TABLED.....	xxiii
28. SEATS (CHOICE OF).....	xxiii
29. SESSIONS OF BOARD.....	xxiv
30. SESSIONS NOT HELD (NO QUORUM).....	xxiv
31. SUPERINTENDENT OF SCHOOL BUILDINGS (COMMUNICATIONS FROM)...	xxiv
32. SPECIAL ORDER.....	xxiv



INDEX.

AMENDMENTS OF JOURNAL.

	PAGE.
Page 64—Strike out from " <i>the hour</i> " in last paragraph to (" <i>page 51 of Journal</i> ,") both inclusive.....	69
" 171—Substitute the name of <i>Mr. Byrne</i> for that of <i>Mr. Green</i>	185
" 141—Strike out paragraph commencing "the President put the question," and insert "Ordered, that said communication be referred to Committee on S. & S. H.....	219
" 220—Strike out " <i>Mr. Warren here announced that he was not a candidate</i> ," &c.....	224

ANNUAL REPORTS.

Of Trustees of Ninth Ward, Dec. 31st, 1859.....	88
" Faculty of Free Academy to Board of Regents.—(Doc. 10).....	313
" City Superintendent.—(Doc. 10½).....	366
" Finance Committee for 1860.—(Doc. 11).....	368
" Executive Committee on Normal Schools.—(Doc. 12).....	375
" Executive Committee on Evening Schools.—(Doc. 15).....	378
" Auditing Committee.—(Doc. 16).....	379
" Committee on Supplies.—(Doc. 17) ..	379

ANNUAL APPORTIONMENT.

Of School Fund for 1860.....	43
------------------------------	----

ANNUAL ESTIMATE.

For School purposes, 1861.....	231
--------------------------------	-----

APPLICATIONS FROM WARD OFFICERS.

(See Communications from Ward Officers.)

APPOINTMENTS.

	Page.
Of Standing Committees.....	24, 26
“ Special Committee on by-law, relative to reading Scriptures.....	32
“ Visitors for Evening Schools.....	40
“ Fitzgerald Tisdale as tutor in Free Academy.....	45
“ Adolph Werner as Clerk to Principal of Free Academy.....	45
“ Special Committee to visit Albany.....	64
“ “ “ on safety of Ward School-house, No. 14.....	73
“ “ “ “ First Ward bills.....	112
“ “ “ “ Dismissals in Fourth Ward.....	188
“ “ “ “ Evening Schools.....	278
“ Committee on Appeals.....	305
“ Special Committee on application to Legislature.....	321

APPOINTMENTS BY WARD OFFICERS CONFIRMED.

Of Denis McCarthy.....as Commissioner of 19th Ward.....	28
“ James Cushing.....“ Trustee “ 17th “	30
“ Wm. Aymar.....“ Inspector “ 5th “	49
“ John Baylis.....“ Trustee “ 19th “	49
“ Henry W. Nichols.....“ “ “ 20th “	94
“ James F. Horan.....“ “ “ 2d “	94
“ Herbert H. Williams.....“ “ “ 17th “	114
“ Patrick McGaun.....“ “ “ 12th “	114
“ John De Lamater.....“ Commissioner “ 16th “	115
“ Wilson Small.....“ Trustee “ 7th “	200
“ Samuel B. H. Vance.....“ “ “ 16th “	200
“ David A. Fowler.....“ “ “ 8th “	256
“ Samuel J. Berry.....“ “ “ 8th “	256
“ Thomas Fitzgerald.....“ “ “ 4th “	312
“ James W. Gerard.....“ “ “ 18th “	340

APPROPRIATIONS GENERAL.

For salaries of Teachers and Janitors in Ward Schools.....	27, 81, 124, 162, 224, 269, 295
“ incidental expenses of Ward Schools.....	28, 162, 224, 269, 295
“ support of the Free Academy.....	27, 124, 162, 224, 269, 295
“ repairs “ “	27, 224
“ support of Normal Schools.....	28, 124, 162
“ repairs through the Shop.....	27, 224, 269, 295
“ support of Evening Schools.....	27, 81, 124, 162, 295
“ supplies through the Depository.....	27, 81, 124, 162, 224, 295
“ rents of School Premises.....	28, 124, 224, 295
“ salaries of Officers of the Board.....	28, 81, 162, 224, 295
“ incidental expenses of the Board of Education.....	28, 81, 124, 224, 295
“ apportionment to Corporate Schools.....	162, 295
“ plans for Ward Schools.....	124, 224
“ special purposes.....	124, 224, 263, 295

APPROPRIATIONS, SPECIAL.

FOR ERECTION OF SCHOOL BUILDINGS.

		Page.
For erecting new school-house, in 79th street, 19th Ward.....	\$37,090 00.....	83
“ “ “ Primary School-house in Oliver street, 4th Ward.....	18,665 00.....	104
“ “ “ building for Ward School No. 8, 9th Ward.....	36,563 00.....	144

FOR ALTERATIONS AND REPAIRS.

For altering Ward School-house No. 19, for P. S. 22, 17th Ward.....	\$7,082 00.....	78
“ “ Primary Department of W. S. 48, 20th Ward.....	1,217 00.....	123
“ “ Ward School-house No. 42, 10th Ward.....	6,128 00.....	125
“ “ “ “ No. 28, 22d Ward.....	6,189 00.....	126
“ “ “ “ “ 22d Ward.....	6,870 00.....	163
“ “ “ “ No. 8, 8th Ward.....	600 00.....	149
“ painting “ “ No. 47, 15th Ward.....	760 00.....	163
“ altering Primary School-house No. 6, 8th Ward.....	1,735 00.....	198
“ “ Ward “ No. 46, 12th Ward.....	8,655 00.....	199
“ painting Ward School-houses Nos. 5 and 30, 14th Ward.....	1,060 00.....	226
“ repairing Ward School-house No. 12, 7th Ward.....	1,827 00.....	227
“ “ Primary School-house No. 19, 16th Ward.....	864 00.....	236
“ “ and painting W. S. 4, 13th Ward.....	1,064 86.....	238
“ painting W. S. 45 and P. S. 19, 16th Ward.....	830 00.....	238
“ repairing P. S. 14, for the use of W. C. S. 7, 16th Ward.....	800 00.....	240
“ “ W. S. 23 and 24, 6th Ward.....	1,400 00.....	301
“ “ No. 40 Robinson street, for the use of P. S. 37, 3d Ward.....	2,000 00.....	45

FOR HEATING AND VENTILATING.

For heating Ward Colored School-house No. 1, 14th Ward.....	\$597 00.....	20
“ “ and ventilating P. S. 22, 17th Ward.....	745 00.....	195
“ “ “ “ W. S. 42, 10th Ward.....	1,347 00.....	195
“ “ Ward School No. 14, 21st Ward.....	2,000 00.....	294
“ additional heating apparatus for W. S. 24, 18th Ward.....	957 00.....	353

FOR FURNITURE.

For furnishing Ward Colored School-house No. 1, 14th Ward.....	\$1,884 00.....	20
“ “ Primary School-house, No. 20, 13th Ward.....	1,895 00.....	83
“ “ “ “ No. 22, 17th Ward.....	2,149 00.....	173
“ “ Ward “ No. 42, 10th Ward.....	3,483 00.....	190
“ “ “ “ No. 46, 12th Ward.....	790 00.....	287
“ “ Primary “ No. 14, 4th Ward.....	2,173 00.....	351

FOR EXTRA WORK.

		PAGE.
For extra work on Colored School-house No. 1, 14th Ward.....	\$44 56.....	43
“ “ “ Primary “ No. 20, 18th Ward.....	60 56.....	44
“ “ “ “ “ “ “ “.....	17 00.....	86
“ “ “ Ward “ No. 19, 17th Ward.....	347 94.....	86
“ “ “ “ “ No. 17, 22d Ward.....	177 08.....	128
“ extra beams, &c., on Ward School-house No. 14, 21st Ward.....	5,500 00.....	138
“ extra work on Ward School-house No. 14, 21st Ward.....	997 44.....	147
“ “ “ Primary “ No. 22, 17th Ward.....	130 44.....	179
“ “ “ Ward “ No. 17, 22d Ward.....	440 56.....	180
“ “ “ Primary “ No. 22, 17th Ward.....	75 00.....	188
“ “ “ Ward “ No. 19, 17th Ward.....	35 13.....	195
“ “ “ “ “ No. 38, 8th Ward.....	99 00.....	225
“ “ “ “ “ No. 19, 17th Ward.....	27 81.....	237
“ “ “ “ “ No. 42, 10th Ward.....	102 03.....	287
“ “ “ “ “ No. 48, 20th Ward.....	45 75.....	296
“ “ “ “ “ No. 14, 21st Ward.....	2,518 50.....	297
“ “ “ “ “ No. 17, 22d Ward.....	285 00.....	299

FOR PIANOS.

For Ward School No. 19 and Primaries 11 and 20.....	4 pianos.....	\$1,000 00	88
" W. S. 15, 36, 37, 39, 10, 85, and 50, and P. 34.....	9 "	2,167 00	117
" W. S. 3, 16, 41, 4, 34, 5, 21, 42, 8 & 30, & P. 13, 3 & 25.....	19 "	4,750 00	119
" W. S. 18 and P. 29.....	2 "	500 00	151
" 7th Ward Schools and W. S. 40.....	4 "	1,000 00	177
" W. S. 17 and P. 22.....	2 "	500 00	198

FOR RENT.

Of African Union Church.	16th Ward.	\$300 00.	41
" 8th Universalist Church.	16th "	500 00.	41
" 40 Robinson street.	8d "	1,000 00.	45
" 112 East 41st street.	19th "	300 00.	65
" 101 Hudson street.	5th "	600 00.	69
" 1167 Broadway.	20th "	700 00.	85
" 112 East 27th street.	21st "	500 00.	100
" 114 " "	21st "	500 00.	100
" East 27th street, M. E. Church.	21st "	600 00.	100
" Church of the Incarnation.	21st "	300 00.	100
" 130 East 28th street.	21st "	125 00.	100
" Mission Chapel, 417 and 419 Third Avenue.	21st "	500 00.	100
" Bloomingdale Baptist Church.	22d "	300 00.	137
" Demilt Dispensary (including Hall).	18th "	1,500 00.	140
" 40 Morton street.	9th "	900 00.	145
" 57 " "	9th "	1,000 00.	145
" North Baptist Church.	9th "	1,000 00.	145
" Hall on the corner of Broadway and 7th avenue.	22d "	900 00.	181
" premises in 84th street for P. 26.	19th "	250 00.	251
" Second street M. E. Church.	11th "	350 00.	300
" German Mission Church.	11th "	350 00.	300
" lot in the rear of W. S. 24.	6th "	150 00.	301

INDEX.



BILLS REFERRED.

To Finance Committee.

	PAGE.
Of O. Moran.....For extra work on W. C. S. No. 1.....	23
" C. H. Tucker....." " " P. S. 20.....	23
" H. Ellis....." shovelling snow.....	23
" J. M. Edney....." balance planes.....	23
" J. L. Mott Iron Works....." extra work on W. S. 19.....	40
" J. A. Hardy....." " " " ".....	40
" M. Roof....." " " " ".....	40
" A. Dutch....." " " " ".....	40
" Atkinson & Bro" " " " P. S. 20.....	59
" N. Sexton....." repairs on 4th Ward Schools.....	74
" J. Johnson....." teaching Calisthenics.....	75
" C. Vermilyea....." " " " ".....	75
" S. Cable....." looking glass at P. S. 20.....	75
" A. Dutch....." extra work W. S. 17.....	102
" J. D. Bodicker....." rent of pianos.....	112
" J. Ryan....." shovelling snow.....	112
" E. Linnen....." extra work W. S. 17.....	159
" W. C. Miller....." " " " 19.....	159
" M. Foley....." " " " P. S. 22.....	172
" Moran & Carey....." " " " ".....	172
" Sawyer & Ballantine....." " " W. S. 38.....	172
" A. Cusack....." superintending erection P. S. in 4th Ward.....	173
" H. Detjen....." supplies for 1st Ward Schools.....	186
Pay Rolls of 4th Ward teachers.....	186
Of N. Johnson.....For extra work on W. S. 19.....	210
" M. McInerney....." supplies for 4th Ward Schools.....	210
" T. G. Hall....." repairing and cleaning piano.....	235
" P. Duffy....." watching W. S. 29.....	235
" Ivison, Phinney & Co....." German Text Books.....	235
" S. E. Gardner....." rent of room for Trustees meetings, 3d Ward.....	235
" "....." expenses of recording lease.....	235
" J. McCabill....." examining lease.....	235
" N. Johnson....." extra work on W. S. 17.....	235
" Cable....." looking glass in 13th Ward.....	250
" Wells & Co....." extra work on W. S. 42.....	250
" Watson & Haw....." " " " ".....	250
" G. R. Jackson & Co....." " " W. S. 14.....	250
" W. C. Miller....." " " " " 48.....	280
" T. J. White....." " " " ".....	280
" Dobson & Lewis....." repairs on W. S. 29.....	280
" J. Weinberger....." cleaning and whitewashing W. S. 20 (2 bills).....	280
" J. Mahoney....." picture frames, &c. 1st Ward.....	280
" J. D. Bodicker....." rent of piano for W. S. 14.....	292
" Mulrein & Dally....." cleaning P. S. 32.....	353
" C. Roestel....." plans for P. S. in 18th Ward.....	353

To Committee on Supplies.

Of Randall's Island Department.....For fuel for W. S. 6.....	75
" R. Martin....." " " 20th Ward Schools.....	112
" J. O'Donnell....." " " " ".....	159
" S. R. Mabbatt....." " " 18th Ward Schools.....	250

To School Officers 14th Ward.

	Page.
Of Philbin & Quin.....For plumbing work on W. S. 5.....	314

BILLS ORDERED TO BE PAID.

Of A. R. Lawrence.....	For services in Gildersleeve suit.....	\$292 00....	39
" T. Boesé.....	" incidental expenses of offices (Aud'g Com.)	54 28....	47
" Eagle Rockland Lake Ice Co.	" ice at Clerk's office.....	20 27....	47
" W. C. Bryant & Co.....	" printing for Bd. of Ed.....	40 75....	47
" J. G. Semon.....	" sign for office.....	4 00....	47
" N. Heath.....	" ink " ".....	4 80....	47
" Commercial Advertiser.....	" subscription.....	5 00....	47
" W. I. Pooley & Co.....	" Howard's Code.....	5 00....	47
" C. E. Van Norden.....	" letter carrier.....	7 07....	47
" T. Boesé.....	" incidentals of offices.....	117 81....	64
" W. Felt & Co.....	" blank books, stationery, &c.....	102 50....	64
" Pudney & Russell.....	" printing.....	929 50....	79
" W. C. Bryant & Co.....	" ".....	486 25....	79
" T. Boesé.....	" incidentals of Clerk's office.....	35 11....	79
" W. Felt & Co.....	" printing and stationery....	16 50....	79
" G. H. Kitchen & Co.....	" gas meter and repairs.....	13 87....	79
" E. Liller.....	" repairing clocks.....	4 00....	79
" H. Murphy.....	" subscription to newspapers.....	4 86....	103
" N. Y. Times.....	" advertising.....	6 45....	103
" T. Boesé.....	" postage stamps, &c.....	20 60....	103
" N. Sexton.....	" repairs on 4th Ward Schools.....(Finance)	56 15....	104
" Pudney & Russell.....	" printing.....(Aud'g Com.)	1,744 00....	121
" W. Felt & Co.....	" stationery.....	186 50....	121
" Manhattan Gas Light Co....	" gas at the Hall.....	79 50....	121
" N. Y. Tribune.....	" advertising.....	47 20....	121
" A. Brown.....	" lithographing and printing.....	17 00....	121
" A. Hutchings.....	" stationery.....	26 50....	121
" T. Boesé.....	" postage stamps, &c.....	45 18....	143
" W. Howland.....	" engraving for Ann'al Report	167 00....	143
" T. Boesé.....	" incidentals of Board.....	19 00....	144
" J. Purcell.....	" wagon traces.....	9 00....	144
" W. Felt & Co.....	" certificates for Superintend- ents office.....	100 00....	144
" Gov. of Alms-house.....	" fuel at W. S. 6.....(Supplies)	98 70....	165
" R. Martin.....	" " for 20th Ward Schools.....	57 50....	165
" J. Johnson.....	" " for 19th " ".....	7 00....	165
" T. Boesé.....	" postage stamps, &c.....(Aud'g Com.)	75 40....	165
" C. E. Van Norden.....	" letter carriage.....	7 86....	165
" O. H. Gager.....	" sprinkling streets.....	3 57....	165
" H. R. Mount.....	" brushes.....	4 50....	165
" A. Hutchings.....	" binding pay rolls.....	34 00....	174
" H. R. Mount.....	" brushes.....	2 00....	174
" Pudney & Russell.....	" printing and binding.....	1,619 41....	174
" W. Felt & Co.....	" certificates for Sup't's office.....	202 00....	174
" E. Van Ranst.....	" coach hire.....	87 00....	174

		Page.
Of T. Boesé	For incidentals of Clerk's office..(Aud'g Com.)	85 71.... 174
" O. H. Gager	" sprinkling streets,	" " 3 51.... 174
" M. C. Gross, Assignee.	" repairs on 4th Ward Schools.....(Finance)	162 50.... 179
" S. Philbin	" chandelier and brackets.....	" " 49 00.... 191
" A. Hutchings.....	" binding directories	(Aud'g Com.) 153 00.... 192
" W. Felt & Co.....	" stationery, &c.....	" " 89 25.... 192
" T. Boesé	" incidentals of Clerk's office. " "	86 06.... 192
" W. Felt & Co.....	" stationery, &c.....	" " 227 25.... 223
" O. H. Gager.....	" sprinkling streets.....	" " 3 57.... 223
" H. P. West	" horse net.....	" " 4 25.... 223
" H. Murphy.....	" newspapers.....	" " 4 87.... 223
" Commercial Advertiser.....	" subscription.....	" " 5 00.... 223
" T. Boesé	" incidentals of Clerk's office. " "	65 37.... 223
" N. Y. Herald.....	" subscription.,	" " 6 50.... 223
" C. Bently.....	" cash for cleaning, &c.....	" " 9 14.... 223
" Manhattan Gas Light Co....	" gas at the Hall	" " 46 75.... 223
" E. J. Godfrey.....	" tablet at W. S. 15.....	" " 27 00.... 250
" S. E. Gardner.....	" expenses of recording lease.....(Finance)	3 95.... 252
" A. Hutchings.....	" binding pay rolls.....(Aud'g Com.)	6 00.... 255
" O. H. Gager.....	" sprinkling streets.....	" " 7 14.... 255
" W. Felt & Co.....	" certificates for Sup't's office. " "	159 00.... 255
" T. Boesé	" incidentals of Clerk's office. " "	231 76.... 255
" The World.....	" subscription.....	" " 4 00.... 255
" C. E. Van Norden.....	" letter carriage,	" " 12 10.... 255
" P. Duffy.....	" watching premises in 1st Ward ..(Finance)	75 00.... 269
" J. McCahill.....	" examining lease.....	" " 10 00.... 270
" T. G. Hall.....	" repairing piano.....	" " 30 00.... 271
" T. Boesé	" cleaning, &c.....(Aud'g Com.)	40 59.... 283
" H. Murphy.....	" newspapers.....	" " 4 86.... 283
" Manhattan Gas Light Co....	" gas at the Hall	" " 23 55.... 283
" W. Felt & Co.....	" diplomas for Superintendent " "	200 00.... 283
" W. C. Bryant & Co.....	" printing.....	" " 2 50.... 283
" Pudney & Russell.....	" printing, &c.....	" " 678 92.... 283
" T. Boesé	" incidentals of Clerk's office. " "	56 54.... 283
" W. I. Pooley & Co.....	" one copy of Cushing's Man'l. " "	5 00.... 310
" O. H. Gager.....	" sprinkling streets. " "	7 14.... 310
" W. C. Bryant & Co.....	" printing Annual Rep'ts, 1859 " "	108 00.... 310
" T. Boesé	" incidentals of Clerk's office. " "	87 15.... 310
" J. L. Mott Iron Works.....	" stoves, repairs, &c., at Hall. " "	106 96.... 310
" F. Melville.....	" designing and executing vote of thanks.	" " 32 00.... 310
" W. Felt & Co.....	" checks on Chamberlain.....	" " 155 55.... 334
" N. Y. Journal of Commerce. "	" subscription.....	" " 9 00.... 334
" J. S. & J. W. Burnton.....	" books	" " 14 00.... 334
" W. Felt & Co.....	" certificates for Supt's office. " "	50 00.... 335
" T. Boesé	" incidentals of Clerk's office. " "	84 85.... 335
" C. E. Van Norden.....	" letter carriage.....	" " 10 24.... 335
" Gifford & Co.....	" account books.....	" " 59 00.... 335
" J. Weinberger.....	" whitewashing, &c.....(Finance)	265 00.... 335
" Fox & Devlin.....	" rent of Rose-st. Meeting House.. " "	1,000 00.... 337
" Dobson & Lewis.....	" repairs on 1st Ward Schools.....	" " 36 45.... 338
" A. Brown & Co.....	" Letter heading and paper..(Aud'g Com.)	24 00.... 355
" Pudney & Russell.....	" printing and binding.....	" " 559 85.... 355
" H. Murphy.....	" newspapers.....	" " 14 62.... 355
" T. Boesé	" incidentals of Clerk's office. " "	50 83.... 355
" J. De Vries.....	" printing pay rolls.....	" " 113 37.... 368

	PAGE
Of E. D. Howland.....For services in Clerk's office.... (And'g Com.)	36 00.... 368
" W. Felt & Co..... " envelopes " "	132 00.... 368
" T. Boesé..... " incidentals of Clerk's office. " "	32 10.... 368
" Mulrein & Daily..... " cleaning P. S. 82.....(Finance)	132 80.... 370

BY-LAWS (AMENDMENTS OF).

Of Article 18, section 181.....	286
" " 8, " 88, adding sub-division 14.....	304
" " 5, " 10.....	304
" " 20, " 134 to section 156.....	329-333
" " 13, " 53.....	357
Adopting Article 23, section 193.....	376
" Article 5, section 19.....	377

CITY SUPERINTENDENT (COMMUNICATIONS FROM).

Relative to result of Examinations.....	33
Annual Report.—(Doc. 104).....	366

COMMITTEES (APPOINTMENTS OF).

(See "Appointments.")

COMMITTEES (REPORTS OF).

Committee on Annual Estimate and Apportionment.

Relative to Apportionment for 1860.....	116
" Estimate for 1861.....	231

Committee on Appeals.

Relative to Appeal of E. Hirst, Principal W. S. 18, 19th Ward.....	376
--	-----

Auditing Committee.

Approving certain bills. (See bills ordered paid.) Pp. 47, 64, 79, 103, 121, 143, 144, 165, 174, 192, 213, 255, 283, 310, 334, 335, 355, 368.	
Annual Report.—(Doc. 16).....	379

Committee on By-Laws.

Amending Art. 13 of By-Laws, section 53.....	357
Recommending By-Law relative to bequest of S. Grosvenor (section 193).....	376

Committee on Course of Studies and School Books.

Relative to adding certain books and maps to "List of Supplies".....	106
" course of studies, and preparation of lessons out of School hours.....	234
" list of books for year 1861.....	311

Committee on Elections and Qualifications.

	PAGE.
Relative to appointment of Commissioner of 19th Ward.....	28
“ “ Trustee “ 17th “	30
“ “ Inspector “ 5th “	40
“ “ Trustees “ 12th and 19th Wards.....	40
“ “ Trustee “ 20th Ward.....	94
“ “ “ “ 2d “	94
“ “ “ “ 17th “	118
“ “ Commissioner “ 16th “	114
“ “ Trustee “ 7th “	200
“ “ “ “ 16th “	200
“ “ Trustees “ 8th “	256
“ “ Trustee “ 4th “	313
“ “ “ “ 18th “	340

Executive Committee on Evening Schools.

Annual Report for 1860.—(Doc. 15).....	378
--	-----

Executive Committee on Free Academy.

Relative to appointments of certain instructors in Free Academy.....	44
“ investigation as to safety of F. A. building.....	44
“ conferring certain degrees.....	280
“ expediency of erecting a Library building.....	284
Twelfth Annual Report to Board of Regents.—(Doc. 10).....	318

Finance Committee.

Recommending requisitions on Comptroller.....	27, 60, 126, 161, 188, 224, 267, 298, 336
“ appropriations (general).....	27, 81, 124, 161, 224, 268, 295
Relative to fund for special appropriations.....	80, 105, 129, 146, 161, 189, 228, 267, 339
“ lease of School premises in 16th Ward.....	41
“ setting apart School fund for 1860.....	42
“ bill of O. Moran, for extra work on C. S. 1.....	43
“ “ H. B. Ellis, for removing snow.....	43
“ “ C. H. Tucker, for extra work on P. S. 20.....	44
“ appropriation for altering W. S. 19 for P. S. 22.....	66
“ “ erecting new School in 79th street.....	89
“ “ furnishing P. S. 20.....	88
“ approval of certain contracts.....	84
“ “ bills for repairs in 1st Ward.....	84
“ lease of 1167 Broadway.....	85
“ bill of Atkinson & Brother, for extra work on P. S. 20.....	85
“ bills for extra work on W. S. 19.....	86
“ bill of J. M. Edney, for balance on pianos in 18th Ward.....	87
“ “ N. Sexton, for repairs in 4th Ward.....	103
“ salaries of Principals of Female and Primary Departments.....	106
“ appropriation for altering W. S. 42.....	125
“ “ W. S. 28.....	126
“ bill of Wm. Stoddard, for repairs in 22d Ward.....	127
“ “ Alonso Dutch, for extra work on W. S. 17.....	128
“ appropriation for rebuilding W. S. 8.....	144
“ approval of certain contracts.....	146
“ bill of C. H. Tucker, for extra work on W. S. 14.....	147
“ “ J. D. Bodicker, for rent of pianos.....	147
“ “ J. Ryan, for shoveling snow.....	148

	PAGE
Relative to communication from Wheeler & Dusenbury.....	148
" appropriation for painting W. S. 47.....	162
" " mason work on W. S. 28.....	163
" bill of W. C. Miller, for extra work on W. S. 19.....	179
" communication from M. C. Gross.....	179
" bill of E. Linnen, for extra work on W. S. 17.....	180
" hiring premises in 22d Ward.....	181
" bills for extra work on P. S. 22.....	188
" appropriation for furnishing W. S. 42.....	190
" bill of A. Casack, for superintending building of P. S. in 4th Ward.....	190
" salary of John G. White, messenger.....	191
" bill of S. Philbin, for chandelier in 14th Ward.....	191
" " H. Detjen, for supplies, &c., in 1st Ward.....	225
" " Sawyer & Ballantine, for extra work on W. S. 38.....	225
" appropriation for painting W. S. 5 and 30.....	226
" " repairing W. S. 12.....	227
" pay-rolls of 4th Ward Schools.....	228
" appropriation for extra work on W. S. 19.....	237
" bill of M. McNerny for supplies in 4th Ward.....	237
" appropriation for painting and repairing W. S. 4.....	238
" " " W. S. 45 and P. 19.....	238
" bill of S. E. Gardner for expenses of recording lease.....	252
" paying certain teachers in 4th Ward schools.....	252
" bill of S. E. Gardner, for rent of meeting room, 3d Ward.....	253
" " P. Duffy for watching premises in 1st Ward.....	269
" " S. Cable for looking-glasses in 13th Ward.....	269
" " J. McCahill for examining lease.....	270
" " Ivison, Phinney & Co., for German books.....	270
" " T. G. Hall, for repairing pianos in 10th Ward.....	271
" approving certain contracts.....	271
" appropriations for extra work on W. S. 42.....	287
" " furnishing W. S. 30.....	287
" " heating W. S. 14.....	288
" bill of W. C. Miller for extra work on W. S. 48.....	294
" " J. Mahony for gilt frames, etc., in 1st Ward.....	296
" bills of T. J. White for extra work on W. S. 48.....	296
" lease of 101 Bayard street.....	297
" bill of G. R. Jackson & Co. for extra work on W. S. 14.....	297
" leasing premises in Rose street.....	298
" bill of N. Johnson for extra work on W. S. 17.....	299
" hiring School premises in 11th Ward.....	300
" bills of J. Weinberger for cleaning, etc., in 10th Ward.....	335
" application from 5th Ward for portion of the Grosvenor fund.....	336
" claim of Devlin & Fox for rent.....	337
" communication from J. M. Edney.....	337
" claim of Jonathan Hanson.....	338
" bill of Dobson & Lewis for repairs in 1st Ward.....	338
" " J. D. Bodicker for rent of piano.....	339
" bills for repairs on 1st Ward Schools.....	356
" appointing Junior Clerk and Messenger.....	357
Annual Report for 1860.—(Document 11).....	363
Relative to purchase of School site in 4th Ward.....	369
" bill of Mulrein & Daily for cleaning P. S. 32.....	370
" " C. Roestel for plans for P. S. in 18th Ward.....	370

Committee on New Schools.

	PAGE.
Relative to leasing premises in East 41st street, 19th Ward.....	65
“ “ “ for new Primary School in 12th Ward.....	338

Executive Committee on Normal Schools.

Relative to Daily Normal School for Females.—(Doc. 1).....	48
“ increasing salary of C. L. Reason.....	95
“ attendance and grade of pupils in Normal Schools—Jan. 1 to April 1. (Doc. 4).....	123
“ “ “ “ “ April to July 14. (Doc. 5).....	254
“ dismissing certain teachers in Normal Schools	254
“ attendance and grade of pupils in Normal Schools—Sept. 1 to Dec. 31. (Doc. 13).....	374
Annual Report for 1860.—(Doc. 13).....	375

Committee on Repairs.

Relative to building Primary School in Oliver street..... (4th Ward).....	46
“ advertising for altering W. S. 28.....(22d “).....	91
“ condition of P. S. 21.....(13th “).....	91
“ advertising for repairing W. S. 42.....(10th “).....	93
“ rebuilding W. S. 3.....(9th “).....	98
“ painting W. S. 47.....(15th “).....	123
“ rebuilding W. S. 32.....(20th “).....	123
“ repairing W. S. 48.....(20th “).....	123
“ advertising for altering and repairing W. S. 46.....(12th “).....	149
“ appropriation for repairing W. S. 8.....(8th “).....	149
“ advertising for altering W. S. 35.....(15th “).....	160
Referring communication from 12th Ward to Committee on Sites and School-Houses.....	175
Relative to advertising for altering W. S. 12.....(7th Ward).....	175
“ communication from 1st Ward.....	195
“ advertising for painting W. S. 11 and 45, and P. S. 9.....(16th “).....	196
“ “ altering W. S. 4.....(13th “).....	197
“ “ painting W. S. 5 and 30.....(14th “).....	197
“ appropriation for altering P. S. 6.....(8th “).....	198
“ “ “ W. S. 46.....(12th “).....	199
“ “ “ P. S. 19.....(16th “).....	236
“ “ “ W. S. 23 and 24.....(6th “).....	301

Committee on Sites and School-Houses.

Relative to leasing premises at 40 Robinson street.....	45
“ consolidating certain schools in the 16th Ward	239
“ appropriation for altering P. S. 14 for use of W. C. S. 7.....	240
“ leasing lot in rear of W. S. 24.....	301

Committee on School Furniture.

Relative to sundry appropriations for pianos	88
“ “ “ “	117
“ advertising for furnishing W. S. 42.....	118
“ sundry appropriations for pianos	119
“ “ “ “	151
“ advertising for furnishing W. S. 42.....	151

	Page.
Relative to sundry appropriations for pianos	177
" appropriation for furnishing P. S. 92.....	192
" sundry appropriations for pianos	193
Directing Clerk to ascertain what schools have pianos.....	198
Statement of condition of piano fund.....	194
Relative to advertising for furnishing W. S. 46.....	240
" appropriation for furnishing P. S. 14.....	351
" " " " W. S. 14.....	373

Committee on Supplies.

Relative to amendments to By-laws.....	51
" cost of supplies to Schools 1858 and 1859.—(Doc. 2.).....	115
" award of contract for coal.....	116
" " " wood.....	164
" sundry bills for fuel.....	165
" award of contract for wood.....	176
" bill of J. O'Donnell for coal, in 20th Ward.....	194
" supplies to schools for year ending August 1st, 1860.....	255
Award of Contracts for Supplies for 1861.....	377
Annual Report—(Doc. 17).....	379

Committee on Salaries and Offices.

Relative to salaries of Teachers illegally removed by School Officer of 4th Ward.....	309
" paying certain Teachers in 4th Ward.....	377

Committee on Warming and Ventilation.

Relative to appropriation for heating W. S. 14.....	50
" ascertaining best method of heating and ventilating	90
" sundry contracts, and extra bill for heating and ventilating.....	195
" best method of heating and ventilating school buildings. (Doc. 8.).....	311
" appropriation for heating W. S. 8.....	371
" " " new schools in 4th and 19th Wards	373

Special Committees.

On testing By-Law relative to reading Scriptures.....	33
" 1st Ward bills.....	300
" 4th Ward dismissals.....	341
" Evening Schools.....	303

COMMUNICATIONS FROM WARD OFFICERS.

1st Ward—Relative to sundry bills for repairs.....	111
" " " leasing premises and erecting a new building.....	158
" " " appointments for Evening Schools.....	345
2d " " " vacancy of Trustee.....	37
" " " appropriation for piano for P. S. 34.....	57
3d " " " vacancy of Trustee.....	31
" " " leasing premises, at 40 Robinson street.....	23
4th " " " vacancy of Trustee.....	8

	Page.
4th Ward—Relative to award of contracts for new school in Oliver street.....	70
“ “ “ pay-rolls signed by only <i>one</i> Inspector.....	109
“ “ “ payment of certain salaries.....	234
“ “ “ advertising for furnishing New School.....	234
“ “ “ hiring premises for W. S. 1.....	265
“ “ “ re-advertising for furnishing New School.....	266
“ “ “ renewing lease of Rose street Meeting-house.....	267
“ “ “ leasing Station-house in Pearl street, for W. S. 1.....	276
“ “ “ appointments for Evening Schools.....	348
“ “ “ appropriating \$40,000 for school site.....	350
“ “ “ appropriation for furnishing P. S. 14.....	350
5th “ “ vacancy of Inspector.....	19
“ “ “ appropriation for a piano, for P. S. 11.....	19
“ “ “ hiring premises for C. S. 5.....	69
“ “ “ appropriation of a portion of Grosvenor fund.....	138
“ “ “ appointments for Evening Schools.....	246
6th “ “ leasing lots adjoining W. S. 23 and 24, as play grounds.....	248
“ “ “ appropriation for altering P. D. of W. S. 23 and 24.....	276
“ “ “ renewing lease of 101 Bayard street.....	277
“ “ “ appointment of Teachers in Evening School.....	347
“ “ “ “ Trustee.....	361
7th “ “ placing Anderson's History on “list of supplies”.....	58
“ “ “ appropriation for 3 pianos.....	98
“ “ “ advertising for altering W. S. 12.....	137
“ “ “ vacancy of Trustees.....	169
“ “ “ appropriation for altering W. S. 12.....	209
“ “ “ appointments for Evening Schools.....	344
8th “ “ appropriation for pianos for P. S. 6 and 25.....	57
“ “ “ purchase of two lots in Vandam street.....	71
“ “ “ appropriation for repairing W. S. 8.....	111
“ “ “ “ “ P. S. 6.....	170
“ “ “ closing W. S. 8, and P. S. 6, on the 20th of July.....	211
“ “ “ vacancy of Trustee.....	223
“ “ “ appointments for Evening Schools.....	349
9th “ “ advertising for rebuilding W. S. 8.....	38
“ “ “ appropriation for 7 pianos for W. S. 3, 16 and 41, and P. 13.....	101
“ “ “ award of contracts for rebuilding W. S. 3.....	110
“ “ “ hiring premises for W. S. 3.....	137
“ “ “ appropriation for heating W. S. 3.....	243
“ “ “ appointments for Evening Schools.....	349
“ “ “ advertising for furnishing W. S. 3.....	350
10th “ “ appropriation for altering W. S. 42.....	97
“ “ “ advertising for furnishing W. S. 42.....	98
“ “ “ appropriation for 3 pianos for W. S. 42.....	98
“ “ “ closing W. S. 42, for repairs.....	136
“ “ “ appropriation furnishing W. S. 42.....	155
“ “ “ appointments for Evening Schools.....	346
11th “ “ appropriation for 2 pianos W. S. 15 and 36.....	21
“ “ “ “ 1 piano P. S. 3.....	58
“ “ “ appointment of Teachers of French and German.....	73
“ “ “ leasing certain premises.....	265
“ “ “ appointments for Evening Schools.....	345
12th “ “ vacancy of Trustee.....	37
“ “ “ appropriation for School site.....	70
“ “ “ advertising for altering W. S. 46.....	70

	PAGE.
12th Ward—Relative to advertising for altering W. S. 46.....	110
“ “ “ appropriation for School site.....	171
“ “ “ award of contracts for altering W. S. 46.....	171
“ “ “ advertising for furnishing W. S. 46.....	210
“ “ “ closing W. S. 46, for alterations.....	211
“ “ “ hiring premises in Harlem.....	247
“ “ “ appropriation for furnishing W. S. 46.....	265
“ “ “ appointment of Trustee to fill vacancy.....	344
“ “ “ appointments of Teachers for Evening Schools.....	349
“ “ “ “ “ “ “.....	361
13th “ “ appropriation for pianos, for P. S. 20.....	88
“ “ “ purchase of site.....	72
“ “ “ appropriation for 2 pianos, W. S. 4 and 34.....	101
“ “ “ “ for painting and repairing W. S. 4.....	169
“ “ “ closing W. S. 4, on the 13th of July, for repairs.....	211
“ “ “ appropriation for painting and repairing W. S. 4.....	223
“ “ “ appointments for Evening Schools.....	349
“ “ “ appropriation for additional heating apparatus for W. S. 34.....	352
“ “ “ purchase of site.....	353
14th “ “ appropriation for heating and furnishing W. C. S. 1.....	20
“ “ “ advertising for painting W. S. 5 and 30.....	171
“ “ “ appropriation for 3 pianos, and for payment of S. Philbin.....	171
“ “ “ “ for painting W. S. 5 and 30.....	210
“ “ “ appointments for Evening Schools.....	347
15th “ “ appropriation for piano for W. S. 10.....	57
“ “ “ “ for 2 pianos for W. S. 35.....	71
“ “ “ advertising for painting W. S. 47.....	101
“ “ “ appropriation “ “ “.....	139
“ “ “ advertising for altering W. S. 35.....	139
“ “ “ closing W. S. 47, for repairs.....	156
“ “ “ appointments for Evening Schools.....	343
16th Ward—Relative to leasing premises for P. 12 and C. P. 1.....	20
“ “ “ leave of absence to G. M. Mitchell.....	35
“ “ “ appointment of Commissioner.....	101
“ “ “ advertising for painting W. S. 11 and 45, and P. 19.....	170
“ “ “ vacancy of Trustee.....	170
“ “ “ closing P. 14 and 19, and consolidating certain schools.....	208
“ “ “ appropriation for painting W. S. 45, and P. 19.....	223
“ “ “ appointments for Evening Schools.....	343
17th “ “ vacancy of Trustee.....	8
“ “ “ appropriation for altering W. S. 19 for P. 22.....	36
“ “ “ “ two pianos for W. S. 19.....	37
“ “ “ vacancy of Trustee.....	37
“ “ “ appropriation for furnishing P. S. 22.....	109
“ “ “ “ two pianos for P. S. 22.....	156
“ “ “ appointments in 17th Ward Evening Schools, by Executive Com.....	257
“ “ “ appointments for Evening Schools.....	346
18th “ “ appropriation for piano W. S. 40.....	140
“ “ “ leasing Demilt Dispensary.....	140
“ “ “ purchase of site.....	141
“ “ “ application to Legislature concerning small pox.....	321
“ “ “ appointments for Evening Schools.....	347
19th “ “ vacancy of Commissioner.....	7
“ “ “ “ “ Trustee.....	21
“ “ “ appropriation for erecting New School in 79th st.....	56

INDEX.

XV

	Page.
19th Ward—Relative to advertising for furnishing New School in 79th st.....	323
“ “ “ appointments for Evening Schools.....	345
20th “ “ vacancy of Trustee.....	9
“ “ “ remonstrance of Wm. Menck.....	38
“ “ “ leasing premises at 1167 Broadway.....	56
“ “ “ excusing absence of Miss Van Veghten.....	72
“ “ “ advertising for rebuilding W. S. 32.....	72
“ “ “ excusing Misses Van Veghten and Beer.....	110
“ “ “ closing Primary Department of W. S. 48 for repairs.....	208
“ “ “ appropriation for heating apparatus for W. S. 48.....	264
“ “ “ appointments for Evening Schools.....	347
21st “ “ award of contract for heating W. S. 14.....	14
“ “ “ appropriation “ “ “.....	55
“ “ “ leasing premises for W. S. 14.....	100
“ “ “ claim of C. H. Tucker for extra work.....	100
“ “ “ method of flooring and appropriation of \$5,500 for same.....	188
“ “ “ appropriation for three pianos.....	185
“ “ “ advertising for furnishing W. S. 14.....	264
“ “ “ appropriation for heating W. S. 14.....	264
“ “ “ “ “ furnishing “.....	322
“ “ “ appointments for Evening Schools.....	347
22d “ “ advertising for altering W. S. 28.....	88
“ “ “ appropriation for “ “.....	99
“ “ “ claim of Wm. Stoddart for repairs.....	99
“ “ “ appropriation for mason work on W. S. 28.....	186
“ “ “ hiring premises for P. S. 17.....	187
“ “ “ appropriation for three pianos for W. S. 17 and 28, and P. S. 17.....	187
“ “ “ appointments for Evening Schools.....	348

COMMUNICATIONS (MISCELLANEOUS.)

From Oliver, John,..... relative to seat as Trustee of 4th Ward.....	8
“ Bremer, E., “ donating furniture, not in use, to Industrial Schools.....	22
“ Dutch, A., “ claim against 14th Ward.....	22
“ Menck, W., “ confirmation of Trustee in 30th Ward.....	22
“ Stoddard, J. F., “ Stoddard & Henkle's Elementary Algebra.....	39
“ Sedgwick, C. M., “ sundry books prepared for Schools.....	39
“ Brennan, J. H., “ appointment as Inspector of fuel.....	39
“ Dusenbery & Wheeler, “ bond and mortgage of H. Sheldon.....	58
“ Hawkesworth, W. C., “ metallic India rubber slate.....	58
“ Mahony, C., “ patent system of letter notation.....	59
“ Fowler, S. A., “ safety of P. S. 21.....	59
“ Davis, M. E., “ employment as teacher.....	59
“ Dutch, A., “ award of contract in 4th Ward.....	73
“ Reid, P. & Co., “ independent series of school maps.....	74
“ Peters, D. C., “ resigning office as Commissioner of 16th Ward.....	102
“ Williams, J. D., “ writing books for 15th Ward Schools.....	102
“ De Bowes, T. N., “ alleged claim for lecturing.....	112
“ Tucker, C. H., “ plan for constructing W. S., 14.....	139
“ Pratt, Oakley & Co., “ certain text books.....	143
“ Brown & Taggart, “ “Philbrick's Primary School Tablets”.....	143
“ Edney, J. M., “ rent of school premises in 18th Ward.....	141
“ Gross, M. C., “ claim as assignee of Holden & Sexton.....	158

	Page.
From Brown, H. B. relative to "Primary Instructor"	169
" Siddons, J. H., " teaching elocution	173
" Walchner, A., " grammar of French and English languages	173
" Sauvageot, M., " new system of musical notation	173
" Mott, Gilman and others, " physical education	173
" Ward, A. H., " money prizes at Free Academy	186
" Marion, W. C., " dismissal of teachers in 4th Ward	187
" Ellis, M. J., " appointment as teacher	210
" Maxwell & Merrill, " claim of Wm. Stoddart	210
" Smith, W. C. and others " merit marks at the Free Academy	224
" Boesé, T., (Clerk.) " reports of Inspectors and Trustees	249
" Harper & Bros., " Willson's Readers	249
" Hanson, Jonathan, " claim against W. & D. Ross	278
" Starr, A. A., " lecture on Natural Science	278
" Brown, H., " geometrical chart	279
" Shell, W. & N., " claim for work on W. S. 29	279
" Bassford, A., " " " piano at W. S. 29	279
" owners of Friends Meeting House, " rent of premises in Rose-street	306
" Hirst, E., " removal from position of Principal W. S. 18	306
" White J. and others, " payment for service in 4th Ward Schools	313
" Fox, Charles, " alleged claim for rent	313
" Hexamer, F. M. and others " establishing free libraries	313
" Webster, H., " actual instruction in Free Academy	314
" Edmonds & Miller, " bequest to Educational Society by A. White, Esq. ..	314
" Bnai. Israel Free S. S., " donation of old school furniture	323
" Shell, W. N. and others, " bills for repairs on W. S. 29	323
" McKenzie, T., " donation of school furniture to Industrial Schools ..	323
" Schonberg & Co., " a map of the World	324
" Ryan, F. and others, " purchasing school site in Vandewater-street	324
" Valentine, D. T., " school officers chosen December, 1860	323
" Inspectors 4th Ward, " award of contract for furnishing P. S. 14	325
" " " " appointments in 4th Ward Evening Schools	326

COMPTROLLER (REQUISITIONS ON.)

January 18	\$150,000	27
March 7	100,000	80
April 4	150,000	126
May 16	150,000	161
June 20	175,000	188
July 18	100,000	224
October 8	200,000	267
November 7	100,000	298
December 5	153,781	326

CONTRACTS (APPROVAL OF.)

J. G. Semon	Painting	Erecting W. C. S. 1, 14th Ward	84
N. Y. Steam Heating Co.	Heating	Altering W. S. 16, 9th Ward	84
Atkinson & Brother	Painting	Erecting P. S. 20, 18th Ward	84
J. L. Mott Iron Works	Heating	Altering W. S. 17, 22d Ward	84

	Page.
C. Loeber.....Painting.....Altering W. S. 17, 22d Ward.....	84
W. C. Miller.....Carpenter....." W. S. 19 (old) 17th Ward.....	146
Moran & Carey.....Mason....." " " ".....	146
M. Foley.....Painting....." " " ".....	146
C. Perley & Son.....Furniture.....Erecting P. S. 20, 13th Ward.....	251
Coe-griff & Hays.....Mason....." New School 19th Ward.....	251
Newlan & Kearney.....Painting....." " " ".....	251
C. Loeber....."....." " 4th Ward.....	251
Moran & Carey.....Mason....." " " ".....	251
A. Dutch.....Carpenter....." " " ".....	251
Dobson & Lewis.....".....Altering W. S. 42, 10th Ward.....	251
Watson & Haw.....Mason....." " " ".....	251
C. B. De Baun.....".....Rebuilding W. S. 8, 9th Ward.....	252
W. Beard, Jr.....Carpenter....." " " ".....	252
Davis & Cochran.....Mason.....Altering W. S. 28, 22d Ward.....	252
J. Kemple....."....." 46, 12th ".....	252
W. C. Miller.....Carpenter....." " 48, 20th ".....	252
Wm. Coulter.....".....Erecting New School, 19th Ward.....	252
G. R. Jackson & Co.....Iron beams....." W. S. 14, 21st Ward.....	252
T. J. White.....Mason.....Altering " 48, 20th ".....	252
J. B. Lussler.....Painting.....Repairing " 47, 15th ".....	252
J. Walsh.....Carpenter.....Altering " 28, 22d ".....	252
J. Wells & Co.....Painting....." 42, 10th ".....	252
R. Paton.....Furniture....." " 12, 7th ".....	271
Newman & Drummond.....Carpenter....." " " ".....	271

DOCUMENTS.

No. 1. Report of Executive Com. on Normal Schools, relative to Daily Normal School....	48
" 2. " " Com. on Supplies, showing cost of supplies 1858 and 1859.....	115
" 3. " " Annual Apportionment relative to fund of 1860.....	116
" 4. " Ex. Com. on N. Schools, showing attendance, &c., Jan. 1 to Apl. 1, 1860.	122
" 5. " " " " " Apl. 1 to July 14, ".....	254
" 6. " " Free Academy " ".....	284
" 7. " Special Committee on Evening Schools.....	302
" 8. " Committee on warming and ventilation, relative to best method of heating and ventilation.....	311
" 9. " Principal of Free Academy relative to actual instruction.....	314
" 10. " Ex. Com. on " to Board of Regents.....	318
" 10½. Annual Report of the City Superintendent.....	366
" 11. Annual Report of the Finance Committee.....	369
" 12. Rep't of Ex. Com. on Normal Schools, showing attendance, &c., Sep. 1 to Dec. 1, 1860.	374
" 13. Annual Report of Ex. Com. on Normal Schools.....	377
" 14. Report of Committee on Supplies, Awarding Contracts.....	377
" 15. Annual Report Executive Committee on Evening Schools.....	378
" 16. " " Auditing Committee.....	379
" 17. " " Committee on Supplies.....	379
" 18. " " Board of Education.....	380

ELECTIONS.

Of President.....	5
" Clerk.....	7

	PAGE.
Of Executive Committee on Free Academy (6 members).....	9
“ “ “ “ (7th member).....	10
“ “ “ Normal Schools.....	11
“ “ “ Evening Schools.....	12
“ Finance Committee (4 members).....	13
“ “ “ (5th member).....	13
“ City Superintendent and Assistant.....	113
“ President pro tem.....	220-222
“ two Assistant Superintendents.....	315-316
“ Junior Clerk.....	357
“ Messenger.....	357

FREE ACADEMY.

Free Academy—Graduates of	230
“ “ degree of Bachelor of Arts conferred by.....	230
“ “ “ Sciences “	230
“ “ “ Master of Arts “	231
“ “ “ “ Sciences “	231

INSPECTORS, ANNUAL REPORTS OF.

Of Thirteenth Ward.....	279
“ Twenty-second Ward.....	292
“ Third “	292

NOMINATIONS.

Of Denis McCarthy..... as Commissioner of 19th Ward.....	7
“ James Cushing..... “ Trustee “ 17th “	8
“ Thomas Fitzgerald..... “ “ “ 4th “	8
“ Henry W. Nichols..... “ “ “ 20th “	8
“ William Aymar..... “ Inspector “ 5th “	19
“ John Baylis..... “ Trustee “ 19th “	21
“ George F. Dewland..... “ “ “ 3d “	21
“ Patrick McGann..... “ “ “ 12th “	37
“ H. Herbert Williams..... “ “ “ 17th “	37
“ James F. Horan..... “ “ “ 2d “	37
“ John De Lamater..... “ Commissioner “ 16th “	101
“ Wilson Small..... “ Trustee “ 7th “	169
“ Samuel B. H. Vance..... “ “ “ 16th “	170
“ David A. Fowler..... “ “ “ 8th “	223
“ Samuel J. Berry..... “ “ “ 8th “	223
“ James W. Gerard..... “ “ “ 18th “	292
“ S. P. Ingraham..... “ “ “ 12th “	344
“ Walter Roche..... “ “ “ 6th “	361

ORGANIZATION.

Of Board of Education for 1860.....	3-13
-------------------------------------	------

PRESIDENT (COMMUNICATIONS OF).

	PAGE.
Inaugural Address.....	5
Relative to decision in suit of L. H. Gilderleeve.....	89
“ judgment obtained by R. F. Carman.....	74
“ law on School Libraries, passed by State Legislature April 11, 1880.....	141
“ donation to Library of Free Academy, by Mons. J. Boucher De Perthes.....	279

RESOLUTIONS ADOPTED.

(On motion of,)

MR. BENEDICT.

Relative to choice of seats.....	14
“ printing salaries in Manual.....	83
“ adopting Rules of Order.....	83
“ adjourning at eight o'clock.....	51
Referring certain matters to Ex. Com. on Free Academy.....	167
Requiring Principal of Free Academy to report certain facts.....	802

MR. BYRNE.

Relative to postponing election of President <i>pro tem</i>	206
“ confirming appointments in Evening Schools	855

MR. CROZIER.

Relative to number of new Primary School in 3d Ward.....	173
“ suspending rules to receive report of Com. on Elections, etc.....	311

MR. COGER.

Relative to excusing absence of Miss Peck.....	235
“ authorizing payment of Miss McKillop.....	366

MR. DAVENPORT.

Relative to election of Ex. Com. on Normal Schools.....	19
“ appointment of Special Committee on safety of W. S. 14.....	74
Referring certain contracts for heating to Com. on Warming and Ventilation.....	79, 84, 98
Relative to electing City and Assistant Superintendent.....	103
“ report of Special Teachers now employed.....	167
Instructing School Officers of 4th Ward as to form of advertisement.....	266
Relative to Annual Report of 1880.....	293
Vote of Thanks to the President.....	330

MR. DE LAMATER.

Relative to confirming appointment of Miss Plumb in 16th Ward Evening School.....	366
---	-----

MR. DOUGHERTY.

Authorizing School Officers of 4th Ward to hire 18 Oak street.....	323
--	-----

MR. EAGER.

Returning thanks to Mons. De Perthes.....	280
Directing Clerk to procure books donated by Mons. De Perthes.....	280

	Page.
MR. FARR.	
Relative to election of President.....	4
“ “ seventh member of Ex. Com. on Free Academy.....	10
“ “ Finance Committee.....	12
“ dispensing with reading minutes of January 11.....	19
“ postponing consideration of Document 1.....	61
“ appointing Committee on Special Legislation.....	53-63
“ electing Assistant Superintendents.....	293
“ paying salaries for December.....	355
MR. FARLEY.	
Relative to referring application from School Officers in 19th Ward to Com. on New Schools.....	26
“ repairing books thrown aside.....	40
“ appropriation for erecting new school in 79th street.....	82
Vote of Thanks to Mr. Green as President <i>pro tem</i>	381
MR. FAIRMAN.	
“ investigating the various modes of heating School buildings.....	56
“ adopting report of Com. on Sites, etc., relative to site in 18th Ward.....	141
“ amending page 141 of the Journal.....	212
“ appointing a Committee on application to Legislature.....	321
MR. GREEN.	
Relative to election of Clerk.....	7
“ “ Ex. Com. on Free Academy.....	9
“ Literature Fund of Free Academy.....	76
“ form of requisition on Comptroller.....	80
“ recommitting report of Com. on School Furniture, as to W. S. 42.....	119
“ postponing consideration of dismissal in 4th Ward.....	173
“ amending page 171 of the Journal.....	185
“ confirming appointment of Evening School Teachers in 14th Ward.....	355
Vote of Thanks to Finance Committee.....	382
MR. GILDERSLEEVE, (D. H.)	
Relative to examining Primary School-House No. 21.....	59
Referring application for site in 13th Ward to Com. on Sites and School-Houses.....	92
Relative to not opening W. S. 4 until September 15.....	261
Instructing Clerk to notify of amendments to By-Laws.....	333
MR. GILDERSLEEVE, (C. E.)	
Relative to taking application to hire premises from table.....	145
“ hiring premises for W. S. 3.....	145
“ reconsidering award of contract for wood.....	168
Directing Clerk to report cases of neglect to report by Local Boards.....	243
Amending proposed By-Law on Evening Schools.....	328
MR. GREGORY.	
Referring report of Fin. Com. relative to salaries to Com. on Teachers.....	107
Vote of Thanks to Committee on Supplies.....	381
MR. McCAY.	
Relative to conferring degrees, as recommended by Ex. Com. on Free Academy.....	235
“ paying bills for repairs in 1st Ward.....	356

I N D E X .

xxi

Page.

MR. METZGAR.

Relative to excusing absence of S. Durand.....	236
" paying bill of E. J. Godfrey for tablet.....	250

MR. MASON.

Amending proposed By-Law on Evening Schools.....	326
--	-----

MR. McCARTHY.

Relative to number of new Primary School in 41st street.....	173
" hiring premises for Primary School No. 26.....	251
" suspending rules to receive reports from Finance Com.....	267

MR. MARRINER.

Directing Com. on By-Laws, etc., to revise the By-Laws of the Board.....	243
--	-----

MR. O'KEEFE.

Amending report of Ex. Com. on Normal Schools.....	254
Appointing adjourned meeting for December 26th.....	354
Authorizing Committee on Annual Report to prepare the same.....	380

MR. PETERS.

Relative to organizing Colored Evening School in 16th Ward.....	26
---	----

MR. SHINE.

Relative to election of fifth member of Finance Committee.....	13
" number of new Primary School in Oliver street.....	354

MR. STAFFORD.

Relative to closing Primaries 14 and 19 for repairs.....	207
--	-----

MR. STONE.

Relative to keeping P. D. 48 closed until September 10th.....	251
---	-----

MR. TUTHILL.

Relative to election of Ex. Com. on Normal Schools.....	11
" hiring premises for Colored School 5.....	69
Referring bill of S. Philbin to Finance Committee.....	171

MR. TUCKER.

Referring unfinished business of 1859 to appropriate Committees.....	26
Relative to plan for completing W. S. 14.....	131
Referring examination of Schools, and study at home, to Com. on Studies, etc.....	166
" award of contract for wood back to Com. on Supplies.....	168
" dismissals in 4th Ward to Special Committee.....	187
Relative to appropriating \$2,000 for heating W. S. 14.....	294
" adopting By-Law creating Committee on Appeals.....	302
Referring portion of Document 7 to Special Committee on Evening Schools.....	316
Relative to transferring all unexpended balances to general account.....	369
Vote of Thanks to the Clerks.....	381

	PAGE.
MR. WARREN.	
Referring 1st Ward bills to Special Committee.....	111
Reconsidering vote relative to closing W. S. 47 for repairs.....	165
Authorizing closing of W. S. 47 for repairs.....	166
" loan of portrait of Townsend Harris, Esq.....	201
" payment of teachers of W. S. 10, pay-roll being lost.....	213
" " salaries for July on July 23.....	212
MR. WATERBURY.	
Relative to electing President <i>pro tem</i>	206
" to paying certain salaries in 4th Ward.....	229
Referring certain By-Laws to Com. on By-Laws.....	242
Reconsidering vote on bill of M. McInerney.....	243
Amending proposed By-Law on Evening Schools.....	327
Referring the nominations for Evening Schools in 14th Ward back to Local Board.....	343
Excusing closing of Schools on December 24.....	366
Closing Schools until January 7, 1861.....	367
Amending Article 5, Section 19, By-Laws.....	377
RESOLUTIONS NOT ADOPTED.	
MR. BYRNE.	
Referring communication from School Officers 17th Ward to Com. on By-Laws.....	273
MR. COGER.	
Referring report of Com. on School Furniture in W. S. 42 to Com. on Repairs.....	119
MR. DAVENPORT.	
Recommitting report of Com. on School Furniture relative to pianos.....	120
MR. FARR.	
Disapproving action of 4th Ward School Officers.....	168
Rescinding resolution to adjourn at eight o'clock.....	243
MR. GLOVER.	
Relative to testing right of Legislature to require reading of Bible in Schools.....	62
MR. McGUIRE.	
Relative to paying certain Teachers in the 4th Ward.....	378
MR. SHINE. }	
Relative to paying rent of Friends' Meeting-house in Rose street.....	299
MR. TUTHILL.	
Readopting award of contract for wood.....	168
MR. TUCKER.	
Referring portion of Document 7 to Com. on By-Laws, etc.....	316
Postponing consideration of Doc. 7.....	318

	Page.
MR. WATERBURY.	
Authorizing payment of salaries of Principals in 4th, 6th, and 14th Wards.....	15
Postponing certain orders of business.....	206
Suspending 4th order of business.....	213
MR. WARREN.	
Suspending rules to consider Doc. 7.....	308
RESOLUTIONS REFERRED OR TABLED.	
MR. DOUGHERTY.	
Relative to employing competent Lecturers on Natural History, &c. (Committee on Teachers).....	41
MR. DE LAMATER.	
Relative to appropriation for repairing P. S. 19. (Com. on Repairs.).....	212
" " " pianos for C. S. 7, and P. S. 19. (Com. on Sch. Furn.)..	250
MR. GILDERSLEVE, C. E.	
Relative to salary of Prof. Morales. (Ex. Com. on Free Academy.).....	51
" certain blanks for application for admission to Free Academy. (Ex. Com. on Free Academy.).....	52
MR. GILDERSLEEVE, D. H.	
Relative to purchase of site in 13th Ward. (Table.).....	72
MR. GLOVER.	
Relative to dismissals by 4th Ward School Officers, June 6. (Table.).....	201
MR. MARRINER.	
Relative to hiring premises for P. D., No. 28. (Finance Com.).....	159
MR. TUCKER.	
Relative to paying salary of teachers in 4th Ward, illegally dismissed. (Committee on Salaries and Offices.).....	293
MR. WATERBURY.	
Relative to administering oath of office to P. McGann. (Table.).....	49
" appropriation for altering P. D., No. 48. (Com. on Repairs.).....	103
" annulling action of Ex. Com. on Norm. Sch. making certain dismissals. (Table.).....	247
MR. WARREN.	
Relative to payment of Principals in 4th, 6th and 14th Wards. (Special Com.).....	30
" rescinding resolution to adjourn at 8 o'clock. (Table.).....	203
Instructing Ex. Com. on Ev'g Schools to make no more appointments. (Table.).....	311

SEATS, CHOICE OF.

Seats, choice of.....	14
-----------------------	----

SESSIONS OF BOARD.

			PAGE.
January	11.....	Stated	8
"	18.....	"	19
February	1.....	"	25
"	15.....	"	55
March	7.....	"	69
"	21.....	"	97
April	4.....	"	109
"	25.....	Special	135
May	16.....	Stated	155
June	6.....	"	169
"	20.....	"	185
July	11.....	Special	205
"	18.....	Stated	219
"	25.....	Special	233
September	5.....	Stated	247
October	8.....	Special	263
"	24.....	"	275
November	7.....	Stated	291
"	14.....	Special	307
"	21.....	Stated	313
December	5.....	"	321
"	19.....	"	343
"	26.....	Adjourned	361

SESSIONS NOT HELD—NO QUORUM.

April	18.....	Stated	133
May	2.....	"	153
July	4.....	"	203
"	17.....	"	217
August	1.....	"	245
September	19.....	"	259
October	3.....	"	261
"	17.....	"	273

SUPERINTENDENTS OF SCHOOL BUILDINGS, COMMUNICATIONS FROM.

Relative to and accompanying correspondence on plans of W. S. 14.....	73
---	----

SPECIAL ORDER.

	Ordered.	Considered.
Report of Ex. Com. on Normal Schools. (Doc. 1.).....	p. 48.....	75
Election of City Superintendent and Assistant.....	" 102.....	112
" two Assistant Superintendents	" 293.....	315
Report of Special Com. on Evening Schools. (Doc. 7.).....	" 302.....	324
" Com. on Warming and Ventilation. (Doc. 8.).....	" 311.....	

1

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